FILED

## 2002 UNIFORM BUSINESS REPORT (UBR)

## Apr 01, 2002 8:00 am Secretary of State 566262 DOCUMENT # 1. Entity Name 04-01-2002 90606 038 \*\*\*163 MATTHEWS AVIATION, INC. Principal Place of Business Mailing Address 1216 MEADOWLARK AVE. 1216 MEADOWLARK AVE. P.O. BOX 660251 P.O. BOX 660251 MIAMI SPRINGS FL 33166-3110 MIAMI SPRINGS FL 33266-0251 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ---Name GOLD. MATTHEW L Street Address (P.O. Box Number is Not Acceptable) 2970 N W 75 AVE **MIAMI FL 33152** Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CR2E034 (9/01 TITLE TITLE ☐ Change ☐ Addition ☐ Delete MATTHEWS, RAYMOND C. NAME NAME 1216 MEADOWLARK AVE STREET ADDRESS STREET ADDRESS Miami Sprgs Fl CITY-ST-ZIP CITY-ST-7IE Change ☐ Addition TITLE ☐ Delete TITLE MATTHEWS, FRANCES W. NAME NAME 1216 MEADOWLARK AVE. STREET ADDRESS STREET ADDRESS MIAMI SPRINGS FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information

indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if