2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 05, 2001 8:00 am Secretary of State **DOCUMENT # 576126** 1. Entity Name AERO MAR TRAVEL SERVICE, INC. 03-05-2001 90105 001 ***300.00 Mailing Address Principal Place of Business 980 AWALD ROAD., STE 302 990 AWALD ROAD., STE 302 ANNAPOLIS MD 21403 ANNAPOLIS MD 21403 US 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-1829515 Not Applicable \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name: CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYES STREET TALLAHASSEE FL 32301 Zip Code FL 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition TITLE ☐ Delete TITI F NAME GORDON, CHRIS NAME STREET ADDRESS STREET ADDRESS 980 AWALD ROAD., STE 302 CITY-ST-ZIP CITY-ST-ZIP ANNAPOLIS MD 21403 ☐ Addition SD Detete TITLE TITLE Cook Peter Road, Ste 302 NAME WEST, SCOT P NAME STREET ADDRESS STREET ADDRESS 980 AWALD ROAD., STE 302 CITY-ST-ZIP CITY-ST-ZIP ANNAPOLIS MD 21403 ■ Addition TITLE ☐ Delete TITLE VD NAME GREEN, RUPERT NAME STREET ADDRESS STREET ADDRESS 980 AWALD ROAD., STE 302 CITY-ST-ZIP CITY-ST-ZIP ANNAPOLIS MD 21403 Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITI F 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 of execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRIN

Peter Cook SO NAME OF SIGNING OFFICER OR DIRECTOR