FILED 2001 UNIFORM BUSINESS REPORT (UBR) May 16, 2001 8:00 am Secretary of State **DOCUMENT # 641409** 1. Entity Name FLYING F. INC. 05-16-2001 90192 026 ***150 00 Principal Place of Business Mailing Address C/O GARY LANCE GLASSMAN CPA PA 12000 BISCAYNE BLVD 000675 12000 BISCAYNE BLVD STE 402 STE 402 MIAMI FL 33181 MIAMI FL 33181 2. Principal Place of Business 3. Mailing Address STAFT TAFT STREET Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 3003 003 City & State Applied For 4. FEI Number City & State 59-1950982 GOON YJJOH Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 3024 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHURCH, JOHN Street Address (P.O. Box Number is Not Acceptable) STACT STACET - SUITE 3003 12000 BISCAYNE BLVD STE 402 MIAMI FL 33181 HOLLYWOLD 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. John R-CHURCH SIGNATURE \$ typed or printed name of registered agent and title if applicable. red Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. X Change ☐ Delete TITLE TITLE CHURCH, JOHN 6365 TAFT STREET -SUITE 3003 NAME 12000 BISCAYNE BLVD STE 402 STREET ADDRESS STREET ADDRESS HOLYWOOD, A 33024 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33181** ☐ Delete TITLE **Change** 365 TART STREET - SUITE 3063 CHURCH, BARBARA NAME NAME 12000 BISCAYNE BLVD STE 402 STREET ADDRESS STREET ADDRESS HOLYWOOD, FR 33024 CITY-ST-ZIP **MIAMI FL 33181** CITY-ST-7IP Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TIT! F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all of ier like empowered.

CITY-ST-7IP

STREET ADDRESS

NAME

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

flun TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/00)