2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 31, 2004 8:00 am Secretary of State **DOCUMENT # 676077** 1. Entity Name 03-31-2004 90023 010 ***158.75 EMBRAER AIRCRAFT CUSTOMER SERVICES, INC. Principal Place of Business Mailing Address 276 S.W. 34TH STREET FORT LAUDERDALE FL 33315 276 S.W. 34TH STREET FORT LAUDERDALE FL 33315 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 59-2046981 Not Applicable Zip Country \$8.75 Additional K 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPULAK, GARY J Street Address (P.O. Box Number is Not Acceptable) 276 S.W. 34TH STREET FORT LAUDERDALE FL 33315 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. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** 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. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE XX Addition TITLE Delete MALLACO, EDSON CARLOS NAME NAME COUTINHO, ARTUR A. V. STREET ADDRESS 276 SW 34TH STREET STREET ADDRESS 276 SW 34TH STREET FORT LAUDERDALE FL 33315 CITY-ST-7/P CITY-ST-7IP FT. LAUDERDALE, FL. 33315 ☐ Change TITLE Delete TITLE ☐ Addition CARRARI, CESAR F NAME NAME 276 SW 34TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIE FORT LAUDERDALE FL 33315 CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME PIZARRO MANSO, ANTONIO LUIZ NAME STREET ADDRESS STREET ADDRESS 276 SW 34TH STREET CITY-ST-ZIE CITY-ST-ZIP FORT LAUDERDALE FL 33315 ☐ Change Addition TITI F ☐ Delete TITLE SPULAK, GARY J NAME NAME 276 SW 34TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33315 CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE FLEURY, FREDERICO P NAME NAME 276 SW 34TH STREET STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33315 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED