

838621

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

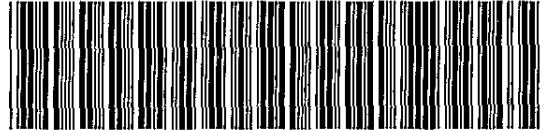
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RA
Change

02/17/03--01006--007 **35.00

RECEIVED
03 FEB 17 AM 8:21
TALLAHASSEE, FLORIDA
STATE
CORPORATIONS

FILED
03 FEB 14 PM 5:01
TALLAHASSEE, FLORIDA
STATE
CORPORATIONS
2/1/03

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

904-222-1092

CORPORATION(S) NAME

Menzies Aviation Group (USA) Inc

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☒ Other

☒ Change of R.A.

☒ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☒ CUS/ G/S

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call If Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

Name	03 FEB 1993 DIVISION OF CORPORATIONS
Availability	
Document Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

2-14-03 P.M.

Thank-you, Run

Melanie

File 2nd

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,
the undersigned corporation organized under the laws of the State of Delaware
submits the following statement in order to change its registered office or registered agent, or both, in
the State of Florida.

FILED
FEB 14 PM 5:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation : Menzies Aviation Group (USA) Inc.
2. The mailing address of the corporation : 462 7th Avenue, 17th Floor, New York, NY 10018
3. Date of incorporation/qualification: 06/20/1977 Document number: 838621
4. The name and address of the current registered agent and office:

The Prentice-Hall Corporation System Inc.

110 North Magnolia Street

Tallahassee, Florida 32301

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road,

Plantation, Florida 33324

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Steve Harrison
(Signature of an officer, chairman or vice chairman of the board)

12/16/02
(Date)

STEVE HARRISON
TREASURER

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

C T Corporation System

By: Connie Brown

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

Connie Brown
(Typed or Printed Name)

Special Agent Sec
(Capacity)

*** FILING FEE: \$35.00 ***