2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # 849782 May 30, 2000 8:00 am Secretary of State RICH AVIATION, INC. 05-30-2000 90053 038 ***150.00 Principal Place of Business Mailing Address 7500 ST. ANDREWS DRIVE PO BOX 245 LAKE WORTH FL 33467-1317 BUFFALO NY 14240-0245 3. Mailing Address 2. Principal Place of Business O.BOX 245 BUFFALO DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number 59-2099124 UFFALO Not Applicable Country \$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 PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYES ST. STE. 105 TALLAHASSEE FL 32301 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2000 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 11. OFFICERS AND DIRECTORS ☐ Change ☐ Addition TITLE Delete TITLE NAME HADDAD, JAMES R NAME STREET ADDRESS STREET ADDRESS ONE WEST FERRY ST. CITY-ST-ZIP CITY-ST-ZIP **BUFFALO NY 14213** ☐ Change ☐ Addition VΡ ☐ Delete TITLE NAME RICH, ROBERT E JR NAME STREET ADDRESS STREET ADDRESS 1145 NIAGARA ST CITY-ST-ZIP CITY-ST-ZIP **BUFFALO NY** ☐ Addition ☐ Delete ☐ Change TITLE___ TITLE NAME RICH, ROBERT E NAME STREET ADDRESS STREET ADDRESS 1150 NIAGARA ST. CITY-ST-ZIP CITY-ST-ZIP **BUFFALO NY 14213** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME SEGARRA, JOSEPH W STREET ADDRESS STREET ADDRESS ONE WEST FERRY ST. CITY-ST-ZIP CITY-ST-ZIP **BUFFALO NY 14213** Delete ☐ Change ☐ Addition TITLE TITLE NAME HURLEY, MAUREEN O NAME STREET ADDRESS STREET ADDRESS 1159 NIAGARA ST. CiTY-ST-ZiP **BUFFALO NY 14213** CITY-ST-ZIP ☐ Change ☐ Delete ☐ Addition TITLE TITLE NAME TREGO, CHARLES R JR NAME STREET ADDRESS STREET ADDRESS 1150 NIAGARA ST CITY-ST-ZIP CITY-ST-ZIP **BUFFALO NY 14213** 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 changed, or on an attachment with an address, with all other like empowered.

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: