## FILED 2000 UNIFORM BUSINESS REPORT (UBR) May 05, 2000 8:00 am Secretary of State **DOCUMENT # 857383** 1. Entity Name COMMODORE AVIATION, INC. 05-05-2000 90002 025 \*\*\*158.75 Principal Place of Business Mailing Address POB 661078 NW 36 ST UJUU 40 -= 25 MIAMI FL 33266-1078 FL 33142 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 13-2985551 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BONNER, R. LAWRENCE Street Address (P.O. Box Number is Not Acceptable) 100 SE 2ND ST 34TH FLOOR, CENTRUST FINANCIAL CENTER **MIAMI FL 33131** City 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. 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12 ☐ Addition Change Delete TITI F TITLE BEN BASAT, ASHER NAME NAME 4900 NW 36 ST BLDG 25 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Delete ☐ Change Addition TITLE GOLDENBERG, AHARON NAME NAME STREET ADDRESS BENGURION INT AIRPORT, STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LONDON LO **TCFO** ☐ Delete ☐ Change Addition TITLE DELA TORRE, JC NAME NAME 4900 NW 36 ST BLDG 25 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL CD ☐ Delete TITLE ☐ Change 、 ☐ Addition TITLE ARZI, DAVID NAME NAME **BENGURION INT AIRPORT** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LOD IS ☐ Change ☐ Addition ☐ Defete MEYER, MAYA NAME NAME STREET ADDRESS STREET ADDRESS 50 WEST 23RD STREET CITY-ST-7IP CITY-ST-ZIP **NEW YORK NY** ☐ Change ☐ Addition Delete TITLE TITLE GISSING, B NAME 4740 E. SUNRISE DR. STE 382 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **TUCSON AZ**

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 eath; 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 attach and the same legal effect as if made under eath; 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 attach and the same legal effect as if made under eath; that I am an officer or director of the corporation or the resolver 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

SIGNATURE:

CR2E034 (9/99)