

857383

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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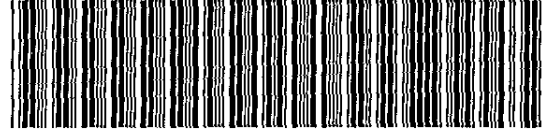
(Business Entity Name)

(Document Number)

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CLERK OF STATE
TALLAHASSEE, FL 32301

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12-9-02

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Commodore Aviation, Inc.

DOCUMENT NO.: 857383

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jay A. Gayoso
Clarke, Silvergate, Campbell,
Williams & Montgomery
799 Brickell Plaza, Ste. 900
Miami, Florida 33131
Telephone: (305) 377-0700
Facsimile: (305) 377-3001

For further information concerning this matter, please call:

Jay A. Gayoso at (305) 377-0700.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

or

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 3, 2002

JAY GAYOSO
799 BRICKELL PLAZA, SUITE 900
MIAMI, FL 33131

CLARKE SILVERGLATE CAMPBELL
WILLIAMS & MONTGOMERY

DEC 05 2002

SUBJECT: COMMODORE AVIATION, INC.
Ref. Number: 857383

We have received your document for COMMODORE AVIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 202A00064176

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, this statement of change is submitted for a corporation organized under the laws of the State of Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Commodore Aviation, Inc.
2. The principal office address: 4900 N.W. 36th Street, Hangar 25,
Miami, Florida 33142
3. The mailing address (if different): P.O. Box 661078
Miami, Florida 33266
4. Date of incorporation/qualification: 8/11/83 Document number: 857388
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Bonner, R. Lawrence
100 S.E. 2nd Street, Ste. 3400
Miami, Florida 33131
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Jay A. Gavoso
799 Brickell Plaza, Ste. 900
(P.O. Box or personal mailbox NOT acceptable)
Miami, Florida 33131

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, or the corporation has been notified in writing of the change.

X [Signature]
(Signature of an officer, chairman or vice chairman of the board)

GIOBA LEITER - Senior V.P.-CFO
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

12/5/02
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. Box 6327, TALLAHASSEE, FL 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA