FILED

2002 Uniform Business Report (UBR)

Mar 13, 2002 8:00 am Secretary of State DOCUMENT # F00000000854 1. Entity Name 03-13-2002 90146 046 ***158 75 AVIATION NETWORK, INC. Principal Place of Business Mailing Address 20273 STATE RD #7 PO BOX 970017 MISSION BAY SELF STORAGE BAY R6 COCONUT CREEK FL 33047-0017 **BOCA RATON FL 33498** 2. Principal Place of Business 3. Mailing Address P.O.BOX 970017 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For COCONUT CREEK, FL 33097 Not Applicable Zip Country 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 RICHARD P. GREENE, P.A. Street Address (P.O. Box Number is Not Acceptable) 2455 E SUNRISE BLVD., STE 905 FT LAUDERDALE FL 33304 Zip Code 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, typed or printed name of registered agent and title if applicable. DATE (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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550,00 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 12. (9/01) PCD **PCD** TITLE TITLE Change Change ☐ Addition ☐ Delete ROZENBERG, MICHAEL ROZENBERG MICHAEL 9616 TAVERNIER DR. NAME NAME CR2E034 STREET ADDRESS 6601 LYONS RD, BLDG I, STE 2 STREET ADDRESS BOCA RATON, FL 33496 COCONUT CREEK FL CITY-ST-ZIP CITY-ST-ZIP VSTD VSTD ☐ Defete TITLE Ckg Change ☐ Addition TITLE ROZENBERG, ELKA ROZENBERG ELKA NAME NAME 9616 TAVERNIER DR. STREET ADDRESS 6601 LYONS RD. BLDG I, STE 2 STREET ADDRESS BOCA RATON, FL 33496 CITY-ST-ZIP CITY-ST-2IP COCONUT CREEK FL Change TITLE Delete TITLE ☐ Addition NAME OXENBERG, BARRY NAME 6601 LYONS RD, BLDG I, STE 2 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **COCONUT CREEK FL** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

Michael Rozen Gen SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #