

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F00000004746

FILED
Feb 25, 2002 8:00 AM
Secretary of State

Entity Name: ERG AVIATION, INC.

Current Principal Place of Business:

1 FLORIDA PARK DRIVE SOUTH
SUITE 300
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

1 FLORIDA PARK DRIVE SOUTH
SUITE 300
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 59-3662802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GINN, EDWARD R III
Address: 5401 S.KIRKMAN RD,SUITE 500
City-St-Zip: ORLANDO, FL 32819

Title: S () Delete
Name: MASTERS, ROBERT F
Address: 1 FLORIDA PARK DRIVE,SOUTH,STE 300
City-St-Zip: PALM COAST, FL 32137

Title: T () Delete
Name: WILBORN, RYMON
Address: 1 FLORIDA PARK DRIVE,SOUTH,STE 300
City-St-Zip: PALM COAST, FL 32137

Title: SALD () Delete
Name: GINN, EDWARD R III
Address: 5401 S.KIRKMAN RD,SUITE 500
City-St-Zip: ORLANDO, FL 32819

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GINN, EDWARD R III
Address: 1 FLORIDA PARK DRIVE SOUTH, SUITE 300
City-St-Zip: PALM COAST, FL 32137

Title: SVP (X) Change () Addition
Name: MASTERS, ROBERT F
Address: 1 FLORIDA PARK DRIVE,SOUTH,STE 300
City-St-Zip: PALM COAST, FL 32137

Title: TVP (X) Change () Addition
Name: KLUMPH, JOHN P
Address: 1 FLORIDA PARK DRIVE,SOUTH,STE 300
City-St-Zip: PALM COAST, FL 32137

Title: SALD (X) Change () Addition
Name: GINN, EDWARD R III
Address: 1 FLORIDA PARK DRIVE SOUTH, SUITE 300
City-St-Zip: PALM COAST, FL 32137

Title: VP () Change (X) Addition
Name: O'LEARY, THOMAS J
Address: 5401 SOUTH KIRKMAN ROAD, SUITE 500
City-St-Zip: ORLANDO, FL 32819

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EDWARD R. GINN, III

MGR

02/25/2002

Electronic Signature of Signing Officer or Director

Date