

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Feb 28, 2001 8:00 am**
Secretary of State

02-28-2001 90030 002 ***150.00

721499

DO NOT WRITE IN THIS SPACE

DOCUMENT # F00000007127			
1. Entity Name JM AVIATION HOLDINGS, INC.			
Principal Place of Business 100 NW 12TH AVENUE DEERFIELD BEACH FL 33442		Mailing Address 100 NW 12TH AVENUE DEERFIELD BEACH FL 33442	
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address 100 NW 12TH AVENUE Suite, Apt. #, etc. JMDF018 DEERFIELD BEACH FL City & State 33442 USA	
City & State		4. FEI Number 65-1062274 APPLIED FOR	
Zip	Country	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	Applied For <input type="checkbox"/> Not Applicable
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>			
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. <input type="checkbox"/> (See criteria on back)		FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	
10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BROWN, COLIN W 100 NW 12TH AVENUE DEERFIELD BEACH FL 33442 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MORAN, PATRICIA G 100 NW 12TH AVENUE DEERFIELD BEACH FL 33442 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT OSSENBECK, PATRICK C 100 NW 12TH AVENUE DEERFIELD BEACH FL 33442 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED LIST OF OFFICERS AND DIRECTORS <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S WHELAN, JOHN J 100 NW 12TH AVENUE DEERFIELD BEACH FL 33442 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT MIRANDI, ARTHUR J JR 100 NW 12TH AVENUE DEERFIELD BEACH FL 33442 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS SNEAD, CAREN J 100 NW 12TH AVENUE DEERFIELD BEACH FL 33442 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS CHESTER, SUSAN JANE 100 NW 12TH AVENUE DEERFIELD BEACH FL 33442 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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.			
SIGNATURE: John J. Whelan		Date: 02/09/01 Daytime Phone #: 954.420.4617	

CF2E034 (10/00)

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JM AVIATION HOLDINGS, INC.
OFFICERS AND DIRECTORS
FEDERAL ID#: 65-1062274

Directors	Address
Patricia G. Moran	100 NW 12 Avenue Deerfield Beach, Florida 33442
Colin W. Brown	100 NW 12 Avenue Deerfield Beach, Florida 33442

Officers	Title	Address
Colin W. Brown	President	100 NW 12 Avenue Deerfield Beach, Florida 33442
Patrick C. Ossenbeck	Vice President/ Treasurer	100 NW 12 Avenue Deerfield Beach, Florida 33442
John J. Whelan	Secretary	100 NW 12 Avenue Deerfield Beach, Florida 33442
Arthur J. Mirandi, Jr.	Assistant Treasurer	100 NW 12 Avenue Deerfield Beach, Florida 33442
Caren J. Snead	Assistant Secretary	100 NW 12 Avenue Deerfield Beach, Florida 33442
Susan Jane Chester	Assistant Secretary	100 NW 12 Avenue Deerfield Beach, Florida 33442