

FILED
May 13, 2002 8:00 am
Secretary of State

05-13-2002 90166 040 ***158.75

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F01000009154

1. Entity Name:

TN Delaware Air. Corp.

DO NOT WRITE IN THIS SPACE

656460

2. Principal Place of Business
 9850 Overseas Highway
 Suite, Apt. #, etc.

3. Mailing Address
 9850 Overseas Highway
 Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
 Marathon, Florida

City & State
 Marathon, Florida

4. FEI Number

Applied For
 Not Applicable

Zip
 33050

Country
 Monroe

Zip
 33050

Country
 Monroe

5. Certificate of Status Desired ☒ \$8.75 Additional
 Fee Required

7. Name and Address of Current Registered Agent

Name
 Gregory W. Glass

Street Address (P.O. Box Number is Not Acceptable)

1800 West Hibiscus Blvd., Suite 138

City
 Melbourne

FL

Zip Code
 32902

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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

Signature, typed or printed name of agent and entity if applicable.

(NOTE: Registered Agent signature is required when reappointing)

Date

9. This corporation is unable to satisfy its intangible
 tax filing requirement and needs to do so.
 (See: ORDERS on back) ☐

January 1 - May 1 Fee is \$180.00
 After May 1 Fee is \$550.00
 Amended UBR is \$81.25
 Make Check Payable to Department of State.

10. Election Campaign Financing
 Trust Fund Contribution ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

NAME
 C/P/S/T
 Paul J. Goodwin
 STREET ADDRESS
 9850 Overseas Highway
 CITY-STATE-ZIP
 Marathon, FL 33050

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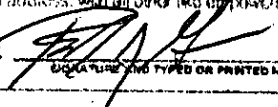
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13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 173.07(1)(b), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true 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 507, Florida Statutes; and that my name appears in Block 11 on an authorized work on address, with all other like information.

SIGNATURE:  Paul J. Goodwin, President 04/26/02 (305)395-1117

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

330

Revised 4/99

CR20248 (12/01)