2002 UNIFORM BUSINESS REPORT (UBR)

Feb 13, 2002 8:00 am DOCUMENT # F01000002676 **Secretary of State** 1. Entity Name UNIFIED AIRCRAFT SERVICES, INC. 02-13-2002 90012 004 ***158.75 Principal Place of Business Mailing Address PO BOX 728 PO BOX 728 RIALTO CA 92377 RIALTO CA 92377 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 95-2700620 Not Applicable Country \$8.75, Additional 5. Certificate of Status Desired... 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WARREN, JEFFREY Street Address (P.O. Box Number is Not Acceptable) 1934 MCCOY ORLANDO FL 32809 City 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 Signature, typed or printed name of registered agent and title if applicable. (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 OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME WARREN, BEN C NAME STREET ADDRESS STREET ADDRESS **PO BOX 728** CITY-ST-ZIP CITY-ST-ZIP RIALTO CA 92377 TITLE ☐ Delete ☐ Addition TITLE Change NAME NAME WARREN, VENEDA STREET ADDRESS STREET ADDRESS PO BOX 728 CITY-ST-ZIP CITY-ST-ZIP **RIALTO CA 92377** ☐ Delete TITLE ☐ Change ☐ Addition NAME WARREN, WILLIAM STREET ADDRESS STREET ADDRESS 4236 CRESCENT INDUSTRIAL DRIVE CITY-ST-ZIP CITY-ST-ZIP PONTOON BEACH IL 62040 ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-7/P

SIGNATURE REQUIFBENCE WARREN, PRES

1 - 7 - 02

909-877-0535

Davtime Phone #

FILED

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