818) 783-9200

Daytime Phone #

FILED

2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with

Feb 28, 2002 8:00 am Secretary of State F01000005989 DOCUMENT # 1. Entity Name 02-28-2002 90016 036 ***150.00 FLY ON, INC. Mailing Address Principal Place of Business C/O HABER CORPORATION C/O HABER CORPORATION 16830 VENTURA BLVD., #501 16830 VENTURA BLVD., #501 ENCINO CA 91436 ENCINO CA 91436 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 58-2641300 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 7. 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Addition TIT! F Delete ROSSINGTON, GARY NAME NAME 1801 BERMINGHAM ROAD STREET ADDRESS STREET ADDRESS ALPHARETTA GA 30003 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change Ch TITLE SD ☐ Delete TITLE HABER, GARY NAME HABER, GARY NAME 16830 VENTURA BLVD #501 STREET ADDRESS 16830 VENTURA BLVD., #501 STREET ADDRESS CITY-ST-ZIP **ENCINO CA 91436** ENCINO, CA 91436 □ Change ☐ Addition TITLE TD ☐ Delete TITLE NAME VAN ZANT, JOHNNY NAME STREET ADDRESS STREET ADDRESS 4619 PLYMOUTH STREET CITY-ST-ZIP JACKSONVILLE FL 32207 CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE POWELL, BILLY NAME NAME POWELL, BILLY 5730 SWAMP FOX ROAD STREET ADDRESS STREET ADDRESS 5730 SWAMP FOX ROAD JACKSONVILLE FL 32210 CITY-ST-ZIP CITY-ST-7IP JACKSONVILLE, FL 32210 Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE 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 employed at execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

CGARY HABER CPA/SECRETARY

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR