

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 91326 006 ***150.00

DOCUMENT # F01000005989				✓	
1. Entity Name FLY ON INC.					
DO NOT WRITE IN THIS SPACE					
2. Principal Place of Business C/O HABER CORP Suite, Apt. #, etc. 16830 VENTURA BL #501 City & State ENCINO, CA Zip 91436			3. Mailing Address C/O HABER CORP Suite, Apt. #, etc. 16830 VENTURA BL #501 City & State ENCINO, CA Zip 91436		
			DO NOT WRITE IN THIS SPACE		
4. FEI Number 58-2641300		Applied For <input type="checkbox"/> Not Applicable			
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		7. Name and Address of Current Registered Agent Name C-T CORPORATION-SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD City PLANTATION FL Zip Code 33324			
DO NOT WRITE IN THIS SPACE					
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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____					
January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS					
TITLE	P ROSSINGTON, GARY	TITLE	DO NOT WRITE IN THIS SPACE		
NAME	16830 VENTURA BLVD. #501	NAME			
STREET ADDRESS	ENCINO, CA, 91436	STREET ADDRESS			
CITY - ST - ZIP		CITY - ST - ZIP			
TITLE	V POWELL, WILLIAM	TITLE	DO NOT WRITE IN THIS SPACE		
NAME	5730 SWAMP FOX RD	NAME			
STREET ADDRESS	JACKSONVILLE, FL, 32210	STREET ADDRESS			
CITY - ST - ZIP		CITY - ST - ZIP			
TITLE	T VAN ZANT, JOHNNY	TITLE	DO NOT WRITE IN THIS SPACE		
NAME	4619 PLYMOUTH ST	NAME			
STREET ADDRESS	JACKSONVILLE, FL, 32205	STREET ADDRESS			
CITY - ST - ZIP		CITY - ST - ZIP			
TITLE	S HABER, GARY	TITLE	DO NOT WRITE IN THIS SPACE		
NAME	16830 VENTURA BLVD. #501	NAME			
STREET ADDRESS	ENCINO, CA, 91436	STREET ADDRESS			
CITY - ST - ZIP		CITY - ST - ZIP			
TITLE		TITLE	DO NOT WRITE IN THIS SPACE		
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NAME		NAME			
STREET ADDRESS		STREET ADDRESS			
CITY - ST - ZIP		CITY - ST - ZIP			
12. 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 10 or on an attachment with an address, with all other like empowered.					
SIGNATURE: _____		SECRETARY		4/23/03	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		818-783-9200	
				Daytime Phone #	

CR2E034B (12/02)