2008 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # E0700005367



FILED Apr 29, 2008 8:00 am Secretary of State 04-29-2008 90073 035 ***158.75

1. Entity Name WAS AVIATION SERVICES HOLDING CORP.						04-29-2008	900730	331	36.73	
100 PEMCO DRIVE			Mailing Address 100 PEMCO DRIVE DOTHAN, AL 36303	100 PEMCO DRIVE			40000110			
2. Principal F	Place of Busin	ness - No P.O. Box #	3. Mailing Address							
Suite, Apt. #, etc.			Suite, Apt. #, etc.	Suite, Apt. #, etc.			Chg-P		4 (12/06)	
City & State			City & State	City & State		4. FEI Numb				pplied For
Zip	Zip Country		Zip	Country		*	e of Status Desired		8.75 Ad	Iditional
	6. Name	and Address of Current I	Registered Agent]	7. Name an	d Address of New R	egistered A	gent	-
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324					Name Street Address (P.O. Box Number is Not Acceptable)					
					City		, , , , , , , , , , , , , , , , , , ,	FL	Zip Coo	et
8. The above the obligation SIGNATURE	named entit tions of regist	y submits this statement for ered agent.	the purpose of changing its	s register	I ed office or regi	istered agent, or bo	oth, in the State of Flo	orida. I am fa	⊥ miliar with,	, and accept
Oldivirione.	Signature, typed	or printed name of registered agent a	nd title if applicable. (NOT	E: Registere	d Agent signature rec	(uited when reinstating)		DATE		
FIL After M	E NOW!!! ay 1, 200	FEE IS \$150.00 8 Fee will be \$550.0	9. Election Campa Trust Fund Con			\$5.00 May Be Added to Fees				
10.		OFFICERS AND I	DIRECTORS	11.		ADDITIONS	CHANGES TO OFF	ICERS AND I	DIRECTOR	RS IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	5200 TOV	ERY, MICHAEL VN CENTER CIR, STE (TON, FL 33486	Q Delete		I .				Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP METZ, CH 5200 TOV	HRISTOPHER VN CENTER CIR, STE 6 TON, FL 33486	☐ Delete		ET ADDRESS	D METZ, CH 5200 TOW BOCA RAT	IRISTOPHE	R	∏ Change	Addition 600
TITLE NAME STREET ADDRESS CITY-ST-ZIP	l	MARK VN CENTER CIR, STE 6 TON, FL 33486	□ Delete		E ET ADDRESS	D BRODY, M	ARK N CENTER		R Change	Addition 600
TITLE NAME STREET ADDRESS CITY-ST-ZIP	1	MARK VN CENTER CIR, STE 6 TON, FL 33486	⊠ Delete		E ET ADDRESS	CFO WALKER, 100 PEMO DOTHAN,	CHRIS CO DRIVE		☐ Change	∑ Addilion
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO SMITH, W 100 PAME DOTHAN,		□ Delete		E ET ADDRESS	CEO SMITH, V 100 PEMO DOTHAN,	CO DRIVE	•	Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DOTHAN, AL 36303		CITY	E Et address -St-Zip	D SMITH, V 100 PEMO DOTHAN,	VAKE CO DRIVE AL 3630	3	K) Change	☐ Addition	
of the cor	poration or th		this filing does not qualify for true and accurate and that re wered to execute this report							

SI	GN	ΔΤΙ	IID	F٠

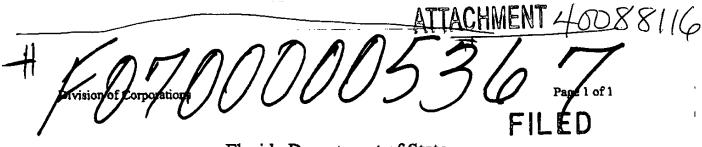
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Chris Walker

4/28/08

334-983-7023

Daytime Phone #



Florida Department of State

Division of Corporations Public Access System

2001 OCT 29 ₱ 1: 10

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000266667 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number : (850)617-6391

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (850)222-1092 Fax Number : (850)878-5926

FOREIGN PROFIT/NONPROFIT CORPORATION

WAS Aviation Services Holding Corp.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

D. WHITE OCT 3 0 2007

Electronic Filing Menu

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

10/29/2007

9191222038

10/53/5001 13:43

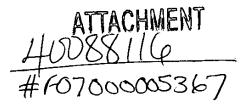


APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACE D BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607,1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO 9 P 1: 10 IN COMPLIANCE WITH SECTION 607, 1305, FLORIDA STATUS. ALL FUNDA STATE OF FLORIDA.
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.
SECRETARY OF STATE TALLAHASSEE, FLORIDA WAS Aviation Services Holding Corp. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp." "Inc." "Co," or "Corp.") (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) 。Delaware " (State or country under the law of which it is incorporated) (FEI number, if applicable) July 16, 2007 (Duration: Year corp. will cease to exist or "perpetual") (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) ₂ 100 Pemco Drive, Dothan, AL 36303 (Principal office address) 100 Pemco Drive, Dothan, AL 36303 (Current mailing address) ¿ Holding Company Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) 9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) CT Corporation System Name: 1200 S. Pine Island Road Office Address: Plantation 10. Registered agent's acceptance: Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I haveby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent. Connec Branks (Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

Please see attachment.	2007 OCT 29 P 1: 1
,	SECRETARY OF STATE
ress:	TALEAHASSEE, FLORID
Chairman:	
BSS'	· · · · · · · · · · · · · · · · · · ·
tor:	
ass:	
tor:	<u> </u>
ress:	
OFFICERS	
Please see attachment.	
ress;	
President:	
Letel;	!
stary:	
ress:	
BUTWI	
/ess:	
TE: If necessary, you may attach an addendum to the application listing addi	itional officers and/or directors.
(Signature of Director or Officer lister in number 12 of the	- Waster
Constitute of Constitution there in willings 12 of the	s application)



FILED

WAS AVIATION SERVICES HOLDING CORP.

2001 OCT 29 P 1: 10

Attachment to Application by Fereign Corporation for Authorization to Transact Business in Florida SECRETARY OF STATE TALLAHASSEE. FLORIDA

12. Names and businesses addresses of officers and/or directors:

A. DIRECTORS

NameAddressChristopher Metz5200 Town Center Circle, Suite 800, Boca Raton, FL 33488Mark Brody6200 Town Center Circle, Suite 800, Boca Raton, FL 33488Wake Smith100 Pernoo Drive, Dottan, AL 38303

B. OFFICERS

<u>Ilte</u>	Name	Address
President and CEO	Wake Smith	100 Pernoo Drive, Dothan, AL 36303
CFO, Treesurer and Secretary	Chris Walker	100 Pernoo Drive, Dothan, AL 36303
Vice President	Christopher Metz	6200 Town Center Circle, Suite 600, Boca Raton, FL 33486
Vice President	Gary Talarico	375 Park Avenue, Suite 1302, New York, NY 10152
VP and Assistant Secretary	Mark Brody	6200 Town Center Circle, Suite 600, Boca Raton, FL 33486
Vice President and Assistant Secretary	David Blechman	375 Park Avenue, Suite 1302, New York, NY 10162
Vice President and Assistant Secretary	Michael McConvery	5200 Yown Center Circle, Suite 600, Baca Raton, FL 33488
Vice President and Assistant Secretary	Mark Hajduch	5200 Town Center Circle, Suite 600, Boca Raton, FL 33488
Vice President and Assistant Treasurer	Melissa Klafter	5200 Town Center Cirole, Sulte 600, Boca Raton, Fl. 33488



The First State

I, BARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO BEREBY CERTIFY "WAS AVIATION SERVICES HOLDING CORP. " IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND EAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-NINTH DAY OF OCTOBER, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCEISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WAS AVIATION SERVICES HOLDING CORP." WAS INCORPORATED ON THE SIXTERNTH DAY OF JULY, A.D. 2007.

4389888 8300 071163938



AUTHENTICATION: 6112365

DATE: 10-29-07