2001 UNIFORM BUSINESS REPORT (UBR)

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SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 14, 2001 8:00 am Secretary of State DOCUMENT # F17151 1. Entity Name 05-14-2001 90266 012 ***150.00 AERO VANS, INC. Principal Place of Business Mailing Address 16600 N.W. 57 AVENUE 13690 S.W. 142ND AVE. MIAMI FL 33186 MIAMI FL 33014 B0054340 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2055147 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PATHMAN, WAYNE M Street Address (P.O. Box Number is Not Acceptable) 2 SOUTH BISCAYNE BLVD. #2400 **MIAMI FL 33131** 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS CR2E034 (10/00) ☐ Change ☐ Addition PD TITLE TITLE ☐ Delete NAME NAME POTAMKIN, ALAN H STREET ADDRESS STREET ADDRESS 2333 PONCE DE LEON BLVD., #600 CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME FIORAVANTE, EUGENE STREET ADDRESS STREET ADDRESS 16600 NW 57TH AVENUE CITY-ST-ZIP CITY-ST-ZIF MIAMI FL Change ☐ Addition ☐ Delete TITLE ST TITLE YUSKO, DAVID A NAME NAME STREET ADDRESS STREET ADDRESS 16600 NW 57TH AVE. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Addition TITLE Change ☐ Detete 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 TITLE Change Addition ☐ Delete 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 recorder of 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

FILED

Daytime Phone #