

Division of Corporations

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F18000001007

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : UNITED AGENT GROUP INC.
Account Number : T20160000086
Phone : (561)508-5033
Fax Number : (561)694-1639

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN AERONAUTICA CORPORATION

Certificate of Status	0
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to chg O/D*

MAR -8 2018

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Aeronautica Corporation
2. This entity was authorized to transact business in Florida on 02/27/2018 and its Florida document number is F18000001007
3. This corporation was formed under the laws of Illinois
4. The name and address of each officer and/or director is as follows:

Title:

Assistant Secretary

Name and Address

Donald J. Vilim

1100 N. Wood Dale Road

Wood Dale, IL 60191

Treasurer

Jason Secore

1100 N. Wood Dale Road

Wood Dale, IL 60191

Vice President

Dany Kleiman

1100 N. Wood Dale Road

Wood Dale, IL 60191

Secretary/Director

Robert J. Regan

1100 N. Wood Dale Road

Wood Dale, IL 60191

(Attach additional pages if necessary)

Signature of an officer or director

Rachel Kauffman

Typed or printed name of person signing

Attorney-in-Fact

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

**Aeronautica Corporation
List of Directors (cont.)**

David P. Storch - 1100 N. Wood Dale Road, Wood Dale, IL 60191
John M. Holmes - 1100 N. Wood Dale Road, Wood Dale, IL 60191