2002 UNIFORM BUSINESS REPORT (UBR)

May 23, 2002 8:00 am Secretary of State DOCUMENT # F28801 05-23-2002 90094 002 ***150.00 NORTH CAPTIVA AIR, INC. Mailing Address Principal Place of Business 4346 HIDDEN RIVER ROAD 4346 HIDDEN RIVER ROAD SARASOTA FL 34240 SARASOTA FL 34240 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 59-2087051 Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) FETT, HAROLD J 4346 HIDDEN RIVER ROAD SARASOTA FL 34240 Zin Code City 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. 1 1 1 1 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Added to Fees Tax filing requirement and elects to do so. Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (9/01) ☐ Addition Change TITLE Delete TITLE NAME COYNER, WALLACE NAME STREET ADDRESS 4655 LUCE ROAD STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME ~ BAKER, DONNA G STREET ADDRESS STREET ADDRESS 19200 ARGO DR. CITY-ST-ZIP CITY-ST-ZIP alva fl ☐ Addition ☐ Change ☐ Delete TITLE PD NAME NAME≈ ≃ REED, RUSSELL N. STREET ADDRESS STREET ADDRESS 833 MONTICELLO CT CITY-ST-ZIP CITY-ST-ZIP CAPE CORAL FL 33904 ☐ Change Addition TITLE ☐ Delete TITLE NAME MIKLAVCIC, JOSEPH NAME STREET ADDRESS STREET ADDRESS PO BOX 419 CITY-ST-ZIP CITY-ST-ZIP PINELAND FL 33945 ☐ Change Addition TITLE ☐ Delete TITLE NAME MCKEE, WILLAM F NAME STREET ADDRESS 2325 WOODLEY AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL Addition ☐ Change TITLE ☐ Delete TITLE NAME FETT, HAROLD J NAME STREET ADDRESS 4346 HIDDEN RIVER ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED