FILED 2000 UNIFORM BUSINESS REPORT (UBR) Apr 27, 2000 8:00 am Secretary of State OCUMENT # **F36445** 04-27-2000 90061 025 ***150.00 AUTAIR AVIATION, INC. moipal Place of Business Mailing Address 7301 NW 34 ST -.- NW 34 ST FL 33122 MIAMI FL 33122-1248 948282 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2102426 Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LOWENSTEIN, ELLIOT Street Address (P.O. Box Number is Not Acceptable) 2100 SALZEDO ST **STE 303** CORAL GABLES FL 33134 Zip Code FL 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 DATE (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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Addition ☐ Change **☑** Delete TITLE WHITAKER PAULS TITLE NAME NAME HERNANDEZ, MICHAEL A 7301 NW 34TH STREET STREET ADDRESS STREET ADDRESS 7301 NW 34 STREET MIAMI FL 3312.7 CITY-ST-ZIP CITY-ST-ZIP miami fl SRVC ☐ Change Addition ☐ Delete TITLE CARRILLO TERESA NAME JACKSON, PETER 7301 NW 34TH STREET STREET ADDRESS STREET ADDRESS **LUTON AIRPORT** CITY-ST-7IP FL 33122 CITY-ST-ZIP LUTON, ENGLAND 00000 Change [☐ Addition Delete TITLE NAME NAME MCKINNON, L P STREET ADDRESS STREET ADDRESS **7301 N W 34TH STREET** CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete TITLE Addition 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

305 594 4949

Daytime Phone #