## FILED 2001 UNIFORM BUSINESS REPORT (UBR) May 25, 2001 8:00 am Secretary of State **DOCUMENT # F61042** 1. Entity Name 05-25-2001 90286 017 \*\*\*150.00 AIR FLITE USA, INC. Principal Place of Business Mailing Address **602 SAYWOOD TRAIL** 602 SAYWOOD TRAIL 660384 SAINT AUGUSTINE FL 32086 SAINT AUGUSTINE FL 32086 2. Principal Place of Business 3. Mailing Address 602 BAYWOOD 602 BAYWOOD TRAIL DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 59-2143043 AUG USTINE ST, ALBUS"INE Not Applicable SHINT Country Country \$8.75 Additional Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KONOVER, RICHARD M Street Address (P.O. Box Number is Not Acceptable) **602 SAYWOOD TRAIL** SAINT AUGUSTINE FL 32086 BAYWOOD 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. (NOT: 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, 2( )1 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payal le to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition **PSDV** Change : Delete TITLE KONOVER, RICHARD M. 602 BAYWOOD TRAIL KONOVER, RICHARD M NAME NAME 602 SAYWOOD TRAIL STREET ADDRESS STREET ADDRESS SAINT AUGUSTINE, FL 32086 CITY-ST-ZIP SAINT AUGUSTINE FL 32086 CITY-ST-ZIP ☐ Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE Change ☐ Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

of the corporation or the receiver of trustee empowered to execute this repo changed, or on an attachment with an address with all giver like or powere

CITY-ST-ZIP

SIGNATURE:

13. Thereby certify that the information supplied with this filling does not qualify to 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 it yis signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiper of trustee employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if chapted or on an attachment that an address with a dept like at the weeter.

GRATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date

CITY-ST-ZIP

PREPARER FOR! AIR FLITE USA, INC.