

F920000000234

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100048858501

RA
Change

FILED
MAR 30 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
MAR 30 PM 4:21
SOS

RA
3/31/05



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 233921 4371761

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pignato

ORDER DATE : March 2, 2005

ORDER TIME : 2:50 PM

ORDER NO. : 233921-040

CUSTOMER NO: 4371761

CUSTOMER: Sissy Stone
Pan Am International Flight
6989 Lee Vista Blvd

Orlando, FL 32822-9910

CHANGE OF AGENT

NAME: PAN AM INTERNATIONAL FLIGHT
ACADEMY, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Troy Todd

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: PAN AM INTERNATIONAL FLIGHT ACADEMY INC.
2. The principal office address: 5000 N.W. 36th Street, Miami, FL 33122
3. The mailing address (if different): P.O. Box 660920, Miami Springs, FL 33266-0920

4. Date of incorporation/qualification: 11/12/1992 Document number: F92000000234

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Paul S. Glover
5000 N.W. 36th Street
Miami, FL 33122

FILED
05 MAR 30 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company
1201 Hays Street
(P.O. Box NOT acceptable)
Tallahassee, FL 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
(Signature of an officer or director)

Paul S. Glover, VP Finance & CFO
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Corporation Service Company
By Jennifer Geldof
(Signature of Registered Agent)

3-28-05
(Date)

If signing on behalf of an entity:

Jennifer A. Geldof, Asst. VP
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314