2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 24, 2002 8:00 am § Secretary of State DOCUMENT # F92000000463 1. Entity Name NIRVANA AIR, INC. 05-24-2002 91307 015 ***150.00 Principal Place of Business Mailing Address 400 LAKE AVE 1107 HAZELTINE BLVD LARGO FL 33771 200 CHASKA MN 55318 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 41-1727335 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) **526 E PARK AVENUE** TALLAHASSEE FL 32301 City 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. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing PaTax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete ☐ Change CR2E034 (9/01) ☐ Addition NAME GOODMAN, JOHN B NAME STREET ADDRESS 1107 HAZELTINE BOULEVARD #200 STREET ADDRESS CITY-ST-ZIP CHASKA MN CITY-ST-ZIP TITLE ☐ Delete TITLE Change NAME PETERKA, DAN NAME STREET ADDRESS 1107 HAZELTINE BLVD #200 STREET ADDRESS CITY-ST-ZIP **CHASKA MN** CITY-ST-7IP ☐ Delete Change ___ Addition NAMÉ BILICH, PATRICIA NAME STREET ADDRESS STREET ADDRESS 1107 HAZELTINE BLVD #200 CITY-ST-ZIP CHASKA MN CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME SEIFERT, MELINDA NAME STREET ADDRESS 1107 HAZELTINE BLVD #200 STREET ADDRESS CITY-ST-ZIE CHASKA MN CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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

SIGNATURE: