2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F9200000532 Mar 06, 2000 8:00 am 1. Entity Name **Secretary of State** AGES AIRCRAFT INTERNATIONAL LTD., INC. 03-06-2000 90087 004 ***150.00 Principal Place of Business Mailing Address 645 PARK OF COMMERCE WAY 645 PARK OF COMMERCE WAY BOCA RATON FL 33487-8204 **BOCA RATON FL 33487** 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 11-3031790 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent -Name HARTNEY, KEVIN P Street Address (P.O. Box Number is Not Acceptable) 645 PARK OF COMMERCE WAY **BOCA RATON FL 33487** 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. (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 \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. MAlmros, Claes TITLE DIP TITI F Delete FESSLER, ROBERT G NAME 645 PARK OF COMMERCE WAY STREET ADDRESS STREET ADDRESS 645 PARK OF COMMERCE WAY CITY-ST-ZIP BOCA RATON, Pl CITY-ST-ZIP **BOCA RATON FL 33487** TITLE DIVP X Addition Delete TITLE S8ILESTRI, SALVATORE T NAME NAME COMMERCE WAY STREET ADDRESS STREET ADDRESS 790 RAIL ROAD AVE CITY_ST_7IP CITY-ST-ZIP WEST BABYON NY 11704 ATON - F TITLE DIVE ☐ Addition Delete TITLE NAME HARTNEY, KEVIN P NAME STREET ADDRESS 645 PARK OF COMMERCE WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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.

Daytime Phone #