2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 26, 2001 08:00 AM F93000002935 DOCUMENT# 1. Entity Name **Secretary of State** HI-LIFT HELICOPTERS INT'L LTD., INC. Principal Place of Business Mailing Address 51 N. HOAGLAND BLVD. 51 N. HOAGLAND BLVD. KISSIMMEE FL KISSIMMEE FL34741 34741 2. Principal Place of Business 3. Mailing Address 3008 PATRICK STREET 3008 PATRICK STREET Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For KISSIMMEE FL KISSIMMEE 38-1887702 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STUTESMAN BURNELL STUTESMAN BURNELL 51 N. HOAGLAND BLVD. Street Address (P.O. Box Number is Not Acceptable) 3008 PATRICK STREET KISSIMMEE 34741 US City Zip Code KISSIMMEE 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 04/26/2001 Signature, typed or printed name of registered agent and title if applicable, (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 After MAY 1, 2001 Fee will be \$550.00 \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CR2E034 (11/00) ☐ Delete TITLE X Change ☐ Addition STUTESMAN MAME LEE NAME STUTESMAN BURNELL 3447 CR 547 N STREET ADDRESS STREET ADDRESS 3447 CR 547 N CITY-ST-ZIP DAVENPORT FL 33837 CITY-ST-ZIP DAVENPORT 33837 CPST ☐ Delete TITLE CPST X Change NAME STUTEDMAN DALE NAME STUTESMAN DALE STREET ADDRESS 3443 CR 547 N. STREET ADDRESS 3443 CR 547 N. CITY-ST-ZIP DAVENPORT FL 33837 CITY-ST-ZIP DAVENPORT FL33837 Delete TITLE X Change ☐ Addition STUTESMAN STUTESMAN LEE NAME STREET ADDRESS 3408 HAWKIN DR. STREET ADDRESS 3447 CR 547 N CITY-ST-ZIP KISSIMMEE 34746 CITY-ST-ZIP DAVENPORT 33837 FL. ☐ Delete TITLE Change ☐ Addition STUTESMAN MARGARET NAME STREET ADDRESS 3447 CR 547 N. STREET ADDRESS CITY-ST-ZIP DAVENPORT 33837 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition 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.

04/26/2001

Daytime Phone #

Date

SIGNATURE: __DALE STUTESMAN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR