FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F93000005513 FILED 1. Entity Name AIRCORP II, INC. 02 SEP 13 PM 12: 18 GEBRETARY OF STATE DO NOT WRITE IN THIS SPACE TALLAHASSEE, FLORIDA 3. Mailing Address 20801 BISCAYNE BLVD. 401 N TRYON ST **SUITE #403** Suite, Apt. #, etc. MIAMI FL 33180 NC1-021-02-20 4. FEI Number Applied For City & State CHARLOTTE 75-2454102 Not Applicable \$8.75 Additional Zip Country 5. Certificate of Status Desired 28255 Mecklenburg Fee Required 7. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable)
1200 SOUTH PINE ISLAND RD IN THIS SPACE **PLANTATION** 33324 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. DALE W. MORRIS 9-11-02 ASSISTANT VICE PRESIDENT DATE me of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. Amended UBR is \$61.26 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State <u>20000801868</u> 11. OFFICERS AND DIRECTORS 09/25/02- 01058--014 TITLE **DIR / PRES** TITLE ****900.00 **22500.00 NAME ANTHONY M. HAGEN NAME STREET ADDRESS STREET ADDRESS 401 N TRYON ST NC1-021-02-20 CITY - ST - ZIP CITY - ST - ZIP CHARLOTTE NC 28255 TITLE TITLE SVP NAME NAME DUANE L. SMITH STREET ADDRESS STREET ADDRESS 401 N TRYON ST NC1-021-02-20 CITY - ST - ZIP CITY - ST - ZIF CHARLOTTE NC 28255 TITLE TITLE VΡ NAME NAME **DANIEL CHAIR** STREET ADDRESS STREET ADDRESS 401 N TRYON ST NC1-021-02-20 DO NOT WRITE CITY - ST - ZIP CITY - ST - ZIP CHARLOTTE NC 28255 TITLE IN THIS SPACE TITLE SEC NAME MARK W. ANDERSSON NAME STREET ADDRESS STREET ADDRESS 401 N TRYON ST NC1-021-02-20 CITY - ST - ZIP CITY - ST - ZIP **CHARLOTTE NC 28255** TITLE TREA / CFO TITLE ROBERT A. KEYES, JR. NAME NAME STREET ADDRESS STREET ADDRESS 401 N TRYON ST NC1-021-02-20 CITY - ST - ZIP CITY - ST - ZIP **CHARLOTTE NC 28255** TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 on an attachment with an address, with all other like empowered. Duane L. Smith, SVP 9//0/2002 SIGNATURE: 704-388-2460 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Davtime Phone #