2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **F96000000599** May 15, 2000 8:00 am Secretary of State 1. Entity Name KOG AIR TRANSPORT, INC. 05-15-2000 90183 044 ***150.00 Principal Place of Business Mailing Address 377 BROADWAY 377 BROADWAY NEW YORK NY 10013 NEW YORK NY 10013-3907 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 13-3854556 Not Applicable Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent -Name SCHULTZ, THORSTEN Street Address (P.O. Box Number is Not Acceptable) C/O KOG TRANSPORT, INC. 7392 NW 35TH TERRACE **MIAMI FL 33122** Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CVT TITLE ☐ Change Addition Delete TITLE OSMERS, JUERGEN NAME NAME STREET ADDRESS 245 E 93RD ST STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **NEW YORK NY 10128** ☐ Addition ☐ Change ☐ Delete TITLE TITLE SCHERBNER, LINDA NAME NAME STREET ADDRESS 51-32 IRELAND ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **ELMHURST NY 11373** Change ☐ Addition Delete TITLE TITLE GROSSKOPF, HANS NAME NAME STREET ADDRESS STREET ADDRESS LEIPZIGERSTR. 21 CITY-ST-7IP CITY-ST-ZIP 5628 HEILIGENHAUS, GERMANY ☐ Addition ☐ Change TITLE TITLE ☐ Delete COULTAUS, BILL NAME NAME STREET ADDRESS STREET ADDRESS 70-19 65TH PLACE CITY-ST-ZIP CITY-ST-ZIP **GLENDALE NY 11385** Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete TITLE NAME 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/26/00

212-226-1040

Daytime Phone #