2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 26, 2001 8:00 am Secretary of State DOCUMENT # F9600001651 CUSTOM AIR TRANSPORT, INC. 04-26-2001 90290 036 ***150.00 Principal Place of Business Mailing Address 3305 S.W. 9TH AVE 3305 S.W. 9TH AVE FT LAUDERDALE FL 33315 STE 214 FT LAUDERDALE FL 33315 U\$ 2. Principal Place of Business Mailing Address 9100 S. DADELAND BLOD Suite. Apt. #. etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 1220 City & State Applied For City & State 4. FEI Number 88-0334645 Not Applicable Zip Country D.S.A. \$8.75 Additional 5. Certificate of Status Desired Éee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ARAGON, CAROLINA Street Address (P.O. Box Number is Not Acceptable) 9100 DADELAND BLVD STE. 1220 MIAMI FL 33156 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) DATE 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, 2001 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 TITLE TITLE Delete ☐ Change ■ Addition WELLMAN, RICHARD R NAME NAME 7540 LOCHNESS DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI LAKES FL 33014 CITY-ST-ZIP TITLE ☐ Delete Change Addition ROMEO, ANTHONY C NAME 440 COSTANERA ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33143 CITY-ST-ZIP TITLE ☐ Delete 11718 ☐ Addition ARAGON, CAROLINA NAME NAME 9100 S. DADELAND BLVD.STE.1220 STREET ADDRESS STREET ADDRESS CITY-ST-7IP **MIAMI FL 33156** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Deiete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TIT1 F Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CETY-ST-ZIP 13. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Fiorida 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.