2000 UNIFORM BUSINESS REPORT (UBR) FILED Sep 18, 2000 8:00 am Secretary of State DOCUMENT # F9800000893 1. Entity Name PERFORMANCE AIRCRAFT SERVICES, INC. 09-18-2000 90147 048 \*\*\*550.00 Principal Place of Business Mailing Address PO BOX 612168 PO BOX 612168 DALLAS TX 75261 DALLAS TX 75261 C0101103 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 75-2509425 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 MCDONALD, DAVID M Street Address (P.O. Box Number is Not Acceptable) 1393 SW FIRST ST., #200 MIAMI FL 33135-2386 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 \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After SEPTEMBER 13, 2000 Min. will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CP ☐ Addition TITLE TITLE Change Delete JONES, ROBERT D NAME NAME 2808 SOUTH SHORE DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **GRAPEVINE TX 76051** CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE JONES, SUSAN NAME NAME STREET ADDRESS STREET ADDRESS 2808 SOUTH SHORE DR. CITY-ST-ZIP CITY-ST-ZIP GRAPVINE TX 76051 ☐ Addition ☐ Delete TITLE Change TITLE GRIFFIN, KENNETH W NAME NAME STREET ADORESS STREET ADDRESS 8501 NAVIGATION DR. CITY-ST-ZIP CITY-ST-ZIP ROWLETT TX 75088 · ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

**SIGNATURE:**