2002 UNIFORM BUSINESS REPORT (UBR)

Sep 12, 2002 8:00 am Secretary of State F98000000893 DOCUMENT # 1. Entity Name 09-12-2002 90092 022 ***550 00 PERFORMANCE AIRCRAFT SERVICES, INC. Principal Place of Business Mailing Address PO BOX 612168 PO BOX 612168 DALLAS TX 75261 DALLAS TX 75261 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc 4. FEI Number Applied For City & State City & State 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 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE 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, 2002 Fee will be \$750.00 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 CP Addition ☐ Delete TITLE Change TITLE NAME JONES, ROBERT D NAME 2808 SOUTH SHORE DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **GRAPEVINE TX 76051** CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE JONES, SUSAN NAME NAME STREET ADDRESS 2808 SOUTH SHORE DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **GRAPVINE TX 76051** Change ☐ Addition ☐ Delete TITLE TITLE GRIFFIN, KENNETH W NAME NAME STREET ADDRESS 8501 NAVIGATION DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **ROWLETT TX 75088** Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS

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SIGNAT SIGNATURE AND TYPED OF Date Daytime Phone #

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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

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changed, or on an attachment with an address, with all