2001 UNIFORM BUSINESS REPORT (UBR)

Apr 11, 2001 8:00 am Secretary of State DOCUMENT # 1. Entity Name 04-11-2001 90132 021 ***150.00 SYMAX AVIATION, INC. Mailing Address Principal Place of Business 30575 BAINBRIDGE ROAD PALM BEACH INTERNATIONAL AIRPORT SUITE 130 1512 PERIMETER RD., #118 SOLON, OH 44139 WEST PALM BEACH, FL 33406 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number City & State Applied For Not Applicable 52-2077210 Zip Country 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 Street Address (P.O. Box Number is Not Acceptable) CT CORPORATION 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 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 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12 Addition TITLE P/C/D Delete TITLE Change NAME MILLER, SYDELL L. NAME P. O. BOX 3263 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP PALM BEACH, FL 33480-3263 TITLE TITLE Change Addition NAME NAME HALPERN, STACIE L. STREET ADORESS STREET ADDRESS 30575 BAINBRIDGE RD., #130 CITY - ST - ZIP CITY - ST - ZIP SOLON, OH 44139 TITLE Delete TITLE. Change Addition NAME NAME SPILMAN, LAUREN B. STREET ADDRESS STREET ADORESS 30575 BAINBRIDGE RD., #130 CITY - ST - ZIP CITY - ST - ZIP SOLON, OH 44139 TITLE Delete TITLE Change Addition NAME MARKEY, ROBERT NAME STREET ADORESS STREET ADDRESS 1900 EAST 9TH STREET, #3200 CITY - ST - ZIP CITY - ST - ZIP CLEVELAND, OH 44114 TITLE Delete TITLE Change Addition NAME NAME COOK, DAVID A. STREET ADDRESS STREET ADDRESS 30575 BAINBRIDGE RD., #130 CITY - ST - ZIP CITY - ST - ZIP SOLON, OH 44139 TITLE Delete TITLE Change Addition NAME LAMARCA, MARLA J. NAME STREET ADDRESS STREET ADDRESS 30575 BAINBRIDGE RD., #130 CITY - ST - ZIP <u> SOLON, OH 44139</u> 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.

DAVID A. COOK, TREASURER

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

440-519-3500

Daytime Phone #

SIGNATURE: