

Document Number Only

F9800003603

FILED

98 AUG 10 PM 2:41
TALLAHASSEE, FLORIDA
STATE

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City State Zip Phone

904-222-1092

CORPORATION(S) NAME

500002612026-5
-08/10/98-01072-025
****735.00 ****35.00

Aircraft 49263, Inc.

PA
Change

<input type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Liability Company	<input type="checkbox"/> Annual Report	<input type="checkbox"/> FILING
<input type="checkbox"/> Foreign	<input type="checkbox"/> Reservation	<input checked="" type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Photo Copies	<input checked="" type="checkbox"/> Change of R.A.
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> Fictitious Name
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Will Wait	<input type="checkbox"/> CUS/ G/S
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Pick Up	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In		
<input type="checkbox"/> Mail Out		

Name	
Availability	8/11/98
Document Examiner	Don
Updater	Don
Verifier	Don
Acknowledgment	Don
W.P. Verifier	Don

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

Please call Jeff Butterfield
if any problems/questions.

THANKS!
58

11 of 21

Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT, OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Delaware submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Aircraft 49263, Inc.

1b. Date of incorporation June 16, 1998 Document number F98000003603

2. The name and address of the current registered agent and office:

The NSJ Group, Inc.

9025 Boggy Creek Road, Unit # 9, Orlando, FL 32824

3. The name and address of the new registered agent and office:

(P.O. Box Not Acceptable)

G T CORPORATION SYSTEM

c/o G T CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation Florida 33324

The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

MathsLab

729 98

DATE

Martin Kalb, Secretary

(Type or printed name and title)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED
IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED
AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COM-
PLETET PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT
THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

ACT CORPORATION SYSTEM

SIGNATURE BY:

(Registered Agent)

~~PETER F. SOUZA~~
ASSISTANT SECRETARY

DATE

8/7/1987

Division of

Filing Fee: \$35.00