2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2008 8:00 am Secretary of State DOCUMENT # F98000004796 04-28-2008 90362 035 ***150.00 1. Entity Name HYLAND AIR SERVICES, INC. Principal Place of Business Mailing Address 324 EWING ROAD P.O. BOX 608 OWENSBORO, KY 42301 OWENSBORO, KY 42302 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 600 brecken ridge SI Suite, Apt. #, etc. 04082008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For <u>Owensboro</u> 61-1320150 Not Applicable Zio 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 MOORMAN, DOAN Street Address (P.O. Box Number is Not Acceptable) 1636 LAKESIDE DRIVE DELAND, FL 32720 City Zip Code FI 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. Signature, typed or printed name of registered agent and title it applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Deiete TITLE X Change ☐ Addition Hyland, Stephen E HYLAND, STEPHEN E NAME NAME Hyland, Dreyninge ST 600 Breckenridge ST 42303 STREET ADDRESS 324 EWING RD STREET ADDRESS CITY-ST-ZIE OWENSBORO, KY 42301 CITY-ST-ZIP owensboro TITLE ☐ Delete TITLE ☐ Addition Change MOORMAN DOAN NAME NAME STREET ADDRESS 1636 LAKESIDE DRIVE STREET ADDRESS CITY-ST-ZIP DELAND, FL 32720 CITY-ST-ZIP TITLE ☐ Delete RILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-SI-ZIP ☐ Delete TITLE ΠTF ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-70 ☐ Deicte TITLE BILE ☐ Change Addition NAME STREET ADDRESS STREET AUDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete HILE Change ☐ Addition NAME NAME STREET ADORESS STREET ADORESS CITY-ST-ZIP CITY - ST - ZIP 12. Thereby certify that the information supplied with this filling does not quality for the exemptions contained in Chapter 119, 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 logal effect as if made under eath; that I am an efficer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. AND TYPED C RINTED HAME IT SENING OFFICER OR DIRECTOR Daytime Phone

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