2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 06, 2000 08:00 AM DOCUMENT # F9800005503 1. Entity Name **Secretary of State** AEROTHRUST CORPORATION Principal Place of Business Mailing Address ATTN: CHARLES A MORSBACH 5300 N.W. 36TH STREET PO BOX 522236 MIAMI FL MIAMI FL 33152 331522236 2. Principal Place of Business 3. Mailing Address 5300 N.W. 36TH STREET ATTN: CHARLES A MORSBACH Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE PO BOX 522236 City & State City & State 4. FEI Number Applied For MIAMI FL MIAMI FL 65-0848010 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33122 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MORSBACH CHARLES 5300 NW 36TH ST Street Address (P.O. Box Number is Not Acceptable) MIAMI 33122 Zip Code FL 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. 04/06/2000 CHARLES A. MORSBACH Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible After MAY 1, 2000 Fee will be \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Change Delete ☐ Addition SHIR MICHAEL NAME STREET ADDRESS 5300 N.W. 36TH ST STREET ADDRESS CITY-ST-ZIP MIAMI 33122 CITY-ST-ZIP TITLE ☐ Delete TITLE X Change ☐ Addition NAME SAX SAMUEL. NAME SAX SAMUEL STREET ADDRESS 5300 N.W. 36TH ST STREET ACCRESS 5300 N.W. 36TH ST CITY-ST-ZIF MIAMI FL 33122 CITY-ST-718 MIAMI FT. 33122 TITLE ☐ Delete TILE X Change ☐ Addition NAME PERSSON CHRISTER NAME PERSSON CHRISTER STREET ADDRESS 1800 DIAGANOL RD STE 230 STREET ADDRESS 1800 DIAGONAL RD STE 230 CITY-ST-ZIP ALEXANDRIA VA 22314 CITY-ST-ZIP ALEXANDRIA VA 22314 TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME KALHIL FARYT NAME STREET ADDRESS 5300 N.W. 36TH ST STREET ADDRESS CITY-ST-ZIP MIAMI 33122 FL. CITY-ST-ZIP TITLE VS ☐ Delete TITLE Change ☐ Addition NAME MORSBACH CHARLES NAME 5300 N.W. 36TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33122 CITY-ST-ZIP TITLE DP ☐ Delete TITLE ☐ Addition Change NAME MCMILLEN JAMES NAME STREET ADDRESS 5300 N.W. 36TH ST STREET ADDRESS CITY-ST-ZIP MIAMI 33122 CITY-ST-7/2

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.

JOHN W LOWE JR V 5300 NW 36TH ST

MIAMI FL 33122

THOMAS A JOHNSON V 5300 NW 36TH ST

MIAMI FL 33122

MARIA E HERNANDEZ V 5300 NW 36TH ST

MIAMI FL 33122

ANTHONY E COULSON V 5300 NW 36TH ST

MIAMI FL 33122

LEON E RING D 2202 CRYSTAL SPRING LN

HERMITAGE TN 37076