

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F98000006108

FILED
Apr 18, 2002 8:00 AM
Secretary of State

Entity Name: AEROLLOYD AIRCRAFT FINANCING & LEASING, INC.

Current Principal Place of Business:

PO BOX 780516
ORLANDO, FL 32878 US

New Principal Place of Business:

11929 E. COLONIAL DRIVE
SUITE 300
ORLANDO, FL 32826 US

Current Mailing Address:

PO BOX 780516
ORLANDO, FL 32878 US

New Mailing Address:

11929 E. COLONIAL DRIVE
SUITE 300
ORLANDO, FL 32826 US

FEI Number: 59-3546813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TILBURG, JACK V
11929 E. COLONIAL DRIVE, STE 300
ORLANDO, FL 32826 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: TILBURG, JACK V
Address: 11929 E. COLONIAL DR., STE 300
City-St-Zip: ORLANDO, FL

Title: VST () Delete
Name: HAASE, HANS R
Address: 11929 E. COLONIAL DR., STE 300
City-St-Zip: ORLANDO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: TILBURG, JACK V
Address: 11929 E. COLONIAL DR., STE 300
City-St-Zip: ORLANDO, FL 32826

Title: VST (X) Change () Addition
Name: HAASE, HANS R
Address: 11929 E. COLONIAL DR., STE 300
City-St-Zip: ORLANDO, FL 32826

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HANS R. HAASE

VST

04/18/2002

Electronic Signature of Signing Officer or Director

Date