FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # F99000000469 1. Entity Name AIRCRAFT 23230, INC. 02 SEP 13 AM 11: 33 SEMANETARY OF STATE TALLAHASSEE, FLORIDA DO NOT WRITE IN THIS SPACE 20801 BISCAYNE BLVD. 3. Mailing Address <u>401</u> N TRYON ST **SUITE #403** Suite, Apt. #, etc. **MIAMI FL 33180** NC1-021-02-20 City & State 4. FEI Number CHARLOTTE Applied For 52-2164436 Not Applicable Country \$8.75 Additional 28255 5. Certificate of Status Desired Mecklenburg Fee Required 7. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable)
1200 SOUTH PINE ISLAND RD IN THIS SPACE Zip Code **PLANTATION** 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. 33324 DALÉ W. MORRIS SIGNATURE norsis **ASSISTANT VICE PRESIDENT** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible January 1 - May 1 Fee is \$150.00 Tax filing requirement and elects to do so After May 1, Fee is \$550.00 10. Election Campaign Financing \$5.00 May Be (See criteria on back) Amended UBR is \$61.25 Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS **DIR / PRES** TITLE TITI F 000008018520 NAME ANTHONY M. HAGEN NAME STREET ADDRESS -09/25/02--01058--014 401 N TRYON ST NC1-021-02-20 STREET ADDRESS CITY - ST - 7IP CHARLOTTE NC 28255 **22500**.**00 ****900.00 CITY - ST - ZIP TITLE TITLE NAME DUANE L. SMITH STREET ADDRESS 401 N TRYON ST NC1-021-02-20 STREET ADDRESS CITY - ST - ZIP CHARLOTTE NC 28255 CITY - ST - ZIP TITLE TITLE NAME DANIEL CHAIR NAME STREET ADDRESS 401 N TRYON ST NC1-021-02-20 STREET ADDRESS CITY - ST - ZIP DO NOT WRITE CHARLOTTE NC 28255 CITY - ST - ZIP TITLE SEC TITLE IN THIS SPACE NAME MARK W. ANDERSSON STREET ADDRESS 401 N TRYON ST NC1-021-02-20 STREET ADDRESS CITY - ST - ZIP CHARLOTTE NC 28255 CITY - ST - ZIP TITLE TREA / CFO TITLE NAME ROBERT A. KEYES, JR. NAME STREET ADDRESS 401 N TRYON ST NC1-021-02-20 STREET ADDRESS CITY - ST - ZIP CHARLOTTE NC 28255 CITY - ST - ZIP TITLE TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 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 on an attachment with an address, with all other like empowered. Duane L. Smith, SVP SIGNATURE:

82

704-388-2460

Daytime Phone #

9//6/2002