2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Jan 26, 2000 8:00 am Secretary of State DQCUMENT # F99000000914 SKYTRUCK AIR/SEA TRANSPORT INC. 01-26-2000 90047 002 ***150.00 Principal Place of Business Mailing Address 145-119 G.R. BREWER BLVD 145-119 G.R. BREWER BLVD JAMAICA NY 11434 JAMAICA NY 11434 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 11-3162485 Not 4. Zip Country Zip 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 Name .C T CORPORATION. SYSTEM. Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. PCD Change ☐ Addition TITLE ☐ Delete GRUENIGER, ROLF NAME STREET ADDRESS 453 LIDO PKWY STREET ADDRESS CITY-ST-ZIP LINDENHURST NY CITY-ST-ZIP ☐ Change ☐ Additior Delete TITLE TITLE ROENICKE, THOMAS P NAME NAME 23060 SW 180TH CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE MIAMI FL Delete ☐ Change Addition TITLE TITLE GOSSWEILER, RUDOLF NAME NAME STREET ADDRESS STREET ADDRESS 178 LAKE AVENUE SOUTH CITY-ST-ZIP CITY-ST-ZIP **NESCONSET NY** ☐ Change ☐ Additior TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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 without 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 trastee 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 addyess, with all other like empowered.

SIGNATURE:

SIGNATURE AND FOR DR PRINTED NAME OF SIGNING OFFICER OF DIFFECTOR

1/10/00

718-5284200