2002 UNIFORM BUSINESS REPORT (UBR)

May 24, 2002 8:00 am § Secretary of State G07544 DOCUMENT # 1. Entity Name 05-24-2002 91345 023 ***150.00 AIRCRAFT TRADING CENTER OF FLORIDA, INC. Principal Place of Business Mailing Address 17885 SE FEDERAL HWY 17885 SE FEDERAL HWY TEQUESTA FL 33469 TEQUESTA FL 33469 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2322373 Not Applicable Zip Country Zin 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 HENDERSON, D. RAY Street Address (P.O. Box Number is Not Acceptable) 17885 SE FEDERAL HWY **TEQUESTA FL 33469** City Zip Code 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, 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 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 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 12. 11. TITLE ☐ Change Addition TITLE CEO ☐ Delete NAME HENDERSON, D RAY NAME STREET ADDRESS STREET ADDRESS 17885 SE FEDERAL HWY CITY-ST-ZIP CITY-ST-ZIP TEQUESTA FL 33469 ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME HENDERSON, DONNA J STREET ADDRESS STREET ADDRESS 17885 SE FEDERAL HWY CITY-ST-ZIP CITY-ST-ZIP TEQUESTA FL 33469 ☐ Change ☐ Addition TITLE ☐ Delete TITI F NAME NAME HENDERSON, ANTHONY R STREET ADDRESS STREET ADDRESS 19103 WATERWAY DRIVE CITY-ST-ZIP CITY-ST-ZIE JUPITER FL 33469 ☐ Delete ☐ Change Addition TITLE TITLE NAME HENDERSON, CHRISTOPHER T NAME STREET ADDRESS STREET ADDRESS 19096 BASIN ST CITY-ST-ZIP JUPITER FL 33469 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 Block 12 if

SIGNATURE:

FILED