| | FORM BUSI | | ORT (U | BR) | | | |
|---|--|--|---|---|--|---|----------------------|
| DOCUMENT # 639077 (4) 1. Entity Name | | | | FILED | | | |
| FIESTA | Air, i | NC, | | | | N 15 PM 12: | 56 |
| Principal Place of Busines 8710 KIN POMFRE USA | IG GEORGE C T, MD 206 | Mailing Address T. 8710 K 75 POMPRET USA | ING GEI | 0RGE CT. | " = 0. 75 | TARY OF STATA ASSEE, FLOR | T.F |
| 2. Principal Place of Busi | ness | 3. Mailing Address | | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | DO NOT WRITE IN THIS SPACE | | |
| City & State | | City & State | | | 4. FEI Number 59-2317190 Applied For Not Applicable | | |
| Zip | Country Zip Co | | Country | | 5. Certificate of Status Desired | | |
| 6. Name | e and Address of Current R | egistered Agent | Nar | | 7. Name and Address of New I | | |
| | | | | Name DIAZ DELCASTILLO, ALFONSO Street Address (P.O. Box Number is Not Acceptable) | | | |
| | | | | 6331 PEMBROKE ROAD | | | |
| | | | City | | | FL Zig C | Sode 23 |
| 8. The above named enti | ty submits this statement for | the purpose of changing it | ts registered offic | ce or registered | agent, or both, in the State of Fl | orida. | -J |
| SIGNATURE | | | | | | DATE | |
| | d or printed name of registered agent a gible to satisfy its Intangible and elects to do so. | T | | 150.00 e \$550.00 | 10. Election Campaign Fi | nancing | 5.00 May Be |
| 11. | OFFICERS AND I | DIRECTORS | 12. | | ADDITIONS/CHANGES TO OF | | |
| STREET ADDRESS 8711 | BDELCASTILLS DKING GEORGI | e coulet | TITLE NAME STREET ADDR | I | | ∐ Chan | 34 (11) |
| TITLE POP | IFRET, MD | 20675 □ Delete | CITY-ST-ŽIP | | | Chan | CR2 |
| NAME STREET ADDRESS CITY-ST-ZIP | | | NAME Street Addr City-St-zip | | | | |
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| indicated on this repr of the corporation or | art ar augalamental report is | wered to execute this repo | t my signature si ort as required by | nali nave the sa | tion 119.07(3)(i), Florida Statutes tme legal effect as if made under Florida Statutes; and that my nar JUNE 11, 20 | ne appears in Block 1 | 1 or Block 12 if |

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III.

Fiesta Air, Inc.

8710 King George Court, Pomfret, Maryland 20675-3243 Telephones: 301-934-9100 - Fax: 301-934-2111

Email: Fiestair@erols.com

January 11, 2001

Mrs. Ann Chestnut - Florida Department of State . **Division of Corporations** P. O. Box 6327 Tallahassee, Florida 32314

Dear Ms. Chestnut:

Thank you for assistance during the telephone conversation we had last week, in trying to provide me with a copy via the Internet of the Florida Uniform Business Report Form that I did not receive for the 2001 reporting year. Unfortunately, I was unable to download a usable copy using your Acrobat system. Enclosed is a copy of what I was able to download. This is the first time I received such an enlarged unusable copy, using Acrobat, even though it shows the complete normal full page Form on the screen. However, when printing it, it only printed a portion of it, in enlarged size, and it could not be reduced. I supposed that other customers might have similar problems. After this process failed, I requested via the Internet the UBS form and now I received it.

Enclosed are also Fiesta Air, Inc.'s completed Uniform Business Report Form for the 2001-year, which we did not receive, and the applicable fee of \$150.00 via a personal check # 407.

Thank you for your cooperation.

Sincerely,

Alfonso Diaz del Castillo, President