2000 UNIFORM BUSINESS REPORT (UBR) FILED DÖCÜMENT # (5) (248 Mar 13, 2000 8:00 am BOCA AIRCRAFT OWNERS INC. **Secretary of State** 03-13-2000 90059 017 ***150.00 Principal Place of Business 3980 AIRPORT RO. BOXIO SAME BOCG RATON, FL 33431 B0036734 3. Mailing Address 2. Principal Place of Business આપ્રી કેલ્પ નો સોકોર્ટ 🗀 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc Applied For 4. FEI Number City & State City & State 59-2005207 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RUDOLPH L. CUSSON Street Address (P.O. Box Number is Not Acceptable) 7020 NW ZNOTERRACE BOCA RATON, FL 33487 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 nature required when reinstaling) FILE NOWIII 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 Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. PRESIDENT/OIRECTOR Change ☐ Delete TITLE NAME HARRY WHITTLE 1239 NW 16th STREET STREET ADDRESS STREET ADDRESS BOCARATON, FL 33486 CITY-ST-ZIP CITY-ST-ZIP V. PRESIDENT/DIRECTOR | Delete Addition ☐ Change TITLE C.MADISON SCHNEPP NAME 933 GARDENIA DR. STREET ADDRESS STREET ADDRESS DELRAY BEACH, FL 33483 CITY-ST-ZIP CITY-ST-ZIP SECT/TREAS / DIRECTOR Delete Addition Change TITLE RUDOLPH L. CUSSON NAME 1020 NW 240 TERR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCARATON FL 33487 CITY-ST-ZIP MEMBER/DIRECTOR Change Addition TITLE TITLE ☐ Delete DONALD RILEY NAME NAME 4015 N.W. 5th AVE. STREET ADDRESS STREET ADDRESS BOCA RATON, FL 33431 CITY-ST-ZIP CITY-ST-ZIP MEMBER/DIRECTOR Addition ☐ Delete TITLE SEYMOUR LIEBERMAN NAME 2945 N.W. 14th STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH, FL 33445 Addition Change Delete TITLE TITLE NAME 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 of trustee empowered to execute this report as equired by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered. CUSSON 3/3/2000 (561)995-9633