FILED 2000 UNIFORM BUSINESS REPORT (UBR) Feb 19, 2000 8:00 am Secretary of State DOCUMENT # **H56420** 1. Entity Name AIR STEWART INC. 02-19-2000 90004 004 ***150.00 Principal Place of Business Mailing Address 1200 S. PINE ISLAND RD. C/O C T CORPORATION SYSTEM UUU17847 8751 W. BROWARD BLVD. 250 PLANTATION FL 33324-4459 PLANTATION FL 33324 US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite Apt. #. etc. Applied For 4. FEI Number City & State City & State 59-2537015 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Addition Delete TITLE ☐ Change TITLE STAFFORD, JUDITH NAME NAME 112 CROWN POINT LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WILLIAMSVILLE NY CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE AMUSO, WENDY NAME NAME STREET ADDRESS 200 QUAIL HOLLOW STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP EAST AMHERST NY TITLE ☐ Addition ☐ Delete TITLE STAFFORD, DAVE NAME NAME 112 CROWN POINT LANE -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WILLIAMSVILLE NY ☐ Change ☐ Addition ☐ Delete TITLE TITL F WATSON, STEWART NAME STREET ADDRESS 8600 MIDNIGHT PASS ROAD STREET ADDRESS CITY-ST-ZIP SARASOTA FL CITY-ST-ZIP D ☐ Change ☐ Addition Delete TITLE TITLE WATSON, RONALD NAME NAME 282 WOOD ACRES DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP E. AMHERST NY n ☐ Change ☐ Addition Delete TITLE **BOWMAN, THOMAS** NAME NAME 5311 DOMINICA CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA FL 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

x 1-29-0C

Daytime Phone #