FILED 2002 UNIFORM BUSINESS REPORT (UBR) Apr 16, 2002 8:00 am Secretary of State DOCUMENT # H56420 1. Entity Name AIR STEWART INC. 04-16-2002 90136 029 ***150.00 Mailing Address Principal Place of Business 1200 S. PINE ISLAND RD. C/O C T CORPORATION SYSTEM UUUIA 8751 W. BROWARD BLVD. 250 PLANTATION FL 33324-4459 PLANTATION FL 33324 US 3. Mailing Address 2. Principal Place of Business COURT LANE 3 CHICORY 3 CHICORY COURT LANE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2537015 EAST AMHERST, N.Y. HMHERST N. EAST Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 14051 U.S.A. 6. Name and Address of Current Registered Agent. 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 8. The above framed 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition ☐ Delete TITLE NAME NAME STAFFORD, JUDITH STREET ADDRESS STREET AODRESS 112 CROWN POINT LANE CITY-ST-ZIP CITY-ST-ZIP WILLIAMSVILLE NY Change ☐ Delete TITLE □ Addition TITLE NAME AMUSO, WENDY STREET ADORESS STREET ADDRESS 200 QUAIL HOLLOW CITY-ST-ZIP CITY - ST- ZIP EAST AMHERST NY .Delete - Change - Addition TITLE TITLE T NAME NAME STAFFORD, DAVE STREET ADDRESS STREET ADDRESS 112 CROWN POINT LANE CITY-ST-ZIP CITY-ST-ZIP WILLIAMSVILLE NY ☐ Addition TITI F Change ☐ Delete NAME NAME WATSON STEWART WATSON, STEWART STREET ADDRESS 3 CHICORY COURT LANE EAST AMHERST, N.Y. 14051 STREET ADDRESS 8600 MIDNIGHT PASS ROAD CITY-ST-7IP CITY-ST-ZIE SARASOTA FL ☐ Delete TITLE Change Addition TITLE NAME NAME WATSON, RONALD STREET ADDRESS STREET ADDRESS 282 WOOD ACRES DRIVE CITY-ST-ZIP CITY-ST-ZIP E. AMHERST NY ☐ Delete Change TITLE 6827 PINDO BOULEVARD NAME NAME BOWMAN, THOMAS STREET ADDRESS STREET ADDRESS 5311 DOMINICA CIRCLE CITY-ST-ZIP SARASOTA, FLORIDA 34241 CITY-ST-ZIP SARASOTA FL 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.