2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 27, 2001 8:00 am Secretary of State **DOCUMENT # J41143** CARIBBEAN AERO CORPORATION 03-27-2001 90026 045 ***150.00 Principal Place of Business Mailing Address P.O. BOX 1208 P.O. BOX 1208 NEW SMYRNA BEACH FL 32170 NEW SMYRNA BEACH FL 32170 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2734812 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MASSEY, JOHN S. Street Address (P.O. Box Number is Not Acceptable) 635 AIRPARK RD **EDGEWATER FL 32132** Zip Code City FL 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 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, 2001 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 OFFICERS AND DIRECTORS 11. 12. PST Change ☐ Addition TITLE ☐ Delete TITLE MASSEY, JOHN S. NAME NAME STREET ADDRESS 635 AIRPARK RD STREET ADDRESS CITY-ST-ZIP EDGEWATER FL CITY-ST-ZIP ☐ Addition TITLE ☐ Change ☐ Delete TITLE MASSEY, JOHN S. NAME NAME 635 AIRPARK RD STREET ADDRESS STREET ADDRESS CITY-ST-7IP **EDGEWATER FL** CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE 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 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:

NATURE AND TYPED OR PRINTED NAME SIGNING OFFICER OR DIRECTOR

3-21-01

Daytime Phone #