2000 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT # J48750**

Apr 03, 2000 8:00 am Secretary of State 1. Entity Name SHELTAIR AVIATION CENTER, INC. 04-03-2000 90053 001 ***300.00 Mailing Address Principal Place of Business 1100 LEE WAGENER BLVD 1100 LEE WAGENER BLVD P.O. BOX 22887 P.O. BOX 22887 FT LAUDERDALE FL 33315-0566 FT LAUDERDALE FL 33315-3570 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 65-0000245 Not Applicable Country 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 HOLLAND, GERALD M. Street Address (P.O. Box Number is Not Acceptable) **4860 NE 12 AVENUE** FT LAUDERDALE FL 33334 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 Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Change Addition ☐ Delete TITLE TITLE HOLLAND, GERALD M. NAME NAME STREET ADDRESS **4860 NE 12 AVENUE** STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE HAHNER, RICHARD A. NAME STREET ADDRESS STREET ADDRESS 4860 NE 12 AVENUE CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL ☐ Change Addition ☐ Delete TITLE CASORIA. PETER JR. NAME NAMÉ STREET ADDRESS **4860 NE 12 AVENUE** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME SCHMATZ, JOHN NAME STREET ADDRESS 4860 NE 12 AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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. changed, or on an attachment with address, with all other like empowered.

John Schmatz , TReas.

2/9/00 954-359-3200

Daytime Phone #

CR2E034 (9/99