FILED

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: .

Jan 16, 2002 8:00 am Secretary of State DOCUMENT # J57686 1. Entity Name 01-16-2002 90201 026 ***150.00 ALPHA AIR SERVICES, INC. Principal Place of Business Mailing Address % GARY L. HEADLEY % GARY L. HEADLEY 80004825 5290 SOUTH ROMANS AVENUE 5290 SOUTH ROMANS AVENUE INVERNESS FL 32652 INVERNESS FL 32652 2. Principal Place of Business 3. Mailing Address % Gary L. Head Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 59-2802968 Not Applicable 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 "HEADLEY, GARY L. Street Address (P.O. Box Number is Not Acceptable) **5290 SOUTH ROMANS AVENUE INVERNESS FL 34452** City 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE Change Addition NAME HEADLEY, GARY L. NAME STREET ADDRESS 5290 SOUTH ROMANS AVENUE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP INVERNESS FL ☐ Addition TITLE ☐ Delete TITLE Change STD NAME HEADLEY, SCOTT A. NAME STREET ADDRESS STREET ADDRESS 5290 SOUTH ROMANS AVENUE CITY-ST-ZIP CITY-ST-ZIP INVERNESS FL ☐ Delete ☐ Change TITLE ☐ Addition NAME HEADLEY, PATRICIA E. STREET ADDRESS STREET ADDRESS 5290 SOUTH ROMANS AVENUE CITY-ST-ZIP CITY-ST-ZIP INVERNESS FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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, will all other like empowered.

Davtime Phone #