2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 11, 2005 08:00 AM DOCUMENT # 172457 Secretary of State 1. Entity Name SONIC AVIATION, INC. Principal Place of Business Mailing Address P.O. BOX 660656 P.O. BOX 660656 MIAMI SPRINGS FL 33266 MIAMI SPRINGS FL 33266 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-2812145 Not Applicable Zip 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 Name KNOX, GEORGE E 150 SE 2ND AVE STE 900 Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33131 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) CLATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition PS Delete TITLE IIII ☐ Change GREEN, VERNON B. NAME NAME 1928 SUNSET DRIVE D 78 STREET ADDRESS CIRCET ADDRESS CITY-ST-ZIP MIAMI BEACH FL CHY-ST-ZIP ☐ Change ☐ Addition MILE ☐ Delete MAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-SI-ZIP Change Addition THLE ☐ Delete STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P ☐ Delete Change ☐ Addition MARK STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-7IP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-S1-2IP Delete TITLE ☐ Change ☐ Addition HHF HAMI HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP (114.51-71P

12. 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

ddress, with all other like empowered.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with

SIGNATURE:

FILED

305-8713701