

K23482

Requester's Name

VELOCITY
HELICOPTER TRAINING

5530 N.W. 23rd Ave., Hangar 13 • Executive Airport
Fort Lauderdale, FL 33309

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
NOV -5 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Examiner's Initials

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : VOLAR HELICOPTERS, INC.
2. The mailing address of the corporation : 5530 N.W. 23RD AVE HANGAR 13
FORT LAUDERDALE, FL. 33309
3. Date of incorporation/qualification: MAY 13, 1988 Document number: K 23482
4. The name and address of the current registered agent and office:

ANTHONY HICKS
5530 NW 23RD AVE
FORT LAUDERDALE, FL 33309

5. The name and address of the new registered agent (if changed) and/or registered office (P. O. Box Not Acceptable)

Guillermo A. Carabajal
5530 N.W. 23rd Ave., Hangar 13
Fort Lauderdale, FL 33309

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TALLAHASSEE, FLORIDA

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of an officer, chairman or vice chairman of the board)

OCT 31ST 2001
(Date)

Guillermo A. Carabajal
(Printed or typed name and title)

Guillermo A. Carabajal

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

(Signature of Registered Agent)

OCT 31ST 2001
(Date)

If signing on behalf of an entity:

Guillermo A. Carabajal
(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***