

K37729

FILED

02 MAR 12 PM 1:57

CLERK OF STATE  
TALLAHASSEE, FLORIDA

Biscayne Aeronautics  
14070 SW 145 Terr  
Miami FL 33186

City/State/Zip

Phone #

# not listed

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #) 300005023483--7  
-02/27/02--01036--007
2. \_\_\_\_\_  
(Corporation Name) (Document #) \*\*\*\*\*35.00 \*\*\*\*\*35.00
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- |                                   |                                       |  |
|-----------------------------------|---------------------------------------|--|
| <input type="checkbox"/> Walk in  | <input type="checkbox"/> Pick up time | <input type="checkbox"/> Certified Copy        |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait    | <input type="checkbox"/> Certificate of Status |
|                                   | <input type="checkbox"/> Photocopy    |  |

**NEW FILINGS**

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

**AMENDMENTS**

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

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

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

K37729



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 1, 2002

ERIC S JOHNSON II  
BICAYNE AERONAUTICS, INC.  
14070 SW 145 TERR  
MIAMI, FL 33186

SUBJECT: BISCAYNE AERONAUTICS, INC.  
Ref. Number: K37729

We have received your document for BISCAYNE AERONAUTICS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

• Please correct the document number from the print out enclosed.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith  
Corporate Specialist  
Amendment Section

Letter Number: 802A00012587

RECEIVED  
02 MAR 11 PM 11:59  
DIVISION OF CORPORATIONS

# 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 : Biscayne Aeronautics, Inc

2. The mailing address of the corporation : 14531 SW 142nd Pl

Miami Fl, 33186

3. Date of incorporation/qualification: 10/10/1988 Document number: K37729

4. The name and address of the current registered agent and office:

Eric S. Johnson II

14531 SW 142nd Pl

Miami Fl. 33186

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

Eric S. Johnson II

14070 SW 145 Terr

Miami Fl. 33186

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.

Eric S. Johnson II

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

03-08-2002

(Date)

Eric S. Johnson II, President and Director

(Printed or typed name and title)

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.

Eric S. Johnson II

(Signature of Registered Agent)

03-08-2002

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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