2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 15, 2001 08:00 AM K42586 DOCUMENT # 1. Entity Name **Secretary of State** BOCA FLYERS THREE, INC. Principal Place of Business Mailing Address 9100 RED OAK LANE 9100 RED OAK LANE BOCA RATON FLBOCA RATON FL 33428 33428 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0082377 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BECK, LOUIS S 5269 PRINCETON WAY Street Address (P.O. Box Number is Not Acceptable) BOCA RATON FL33496 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. BECK, LOUIS S 04/15/2001 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 After MAY 1, 2001 Fee will be \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE CR2E034 (11/00) ☐ Addition LONGHINI D. WILLIAM MAME NAME 11261 N. W. 33RD, STREET STREET ADDRESS STREET ADDRESS CORAL SPRINGS CITY-ST-ZIP \mathbf{FL} CITY-ST-ZIP D ☐ Delete TITLE ☐ Change NAME RUCKER, DAVID W. NAME STREET ADDRESS 561 N. COUNTRY CLUB DRIVE STREET ADDRESS CITY-ST-ZIP ATLANTIS \mathbf{FL} CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition MANAKAS, CHRIS NAME STREET ADDRESS 9100 RED OAK LANE STREET ADDRESS CITY-ST-ZIP BOCA RATON FLCITY-ST-ZIP ☐ Delete TITLE Change Change Addition BECK, LOUIS S NAME STREET ADDRESS 5269 PRINCETON WAY STREET ADDRESS CITY-ST-ZIP BOCA RATON CITY-ST-ZIP TITLE D Delete TITLE ☐ Change ☐ Addition GRAEF JEFF NAME STREET ADDRESS 5269 PRINCTON WAY STREET ADDRESS CITY-ST-ZIP BOCA RATON 33496 CITY-ST-ZIP ☐ Delete TITLE ☐ Addition 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, with all other like empowered. SIGNATURE: MANAKAS, CHRIS 04/15/2001

Date

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR