

K76978

Requester's Name

Freedom Corporation  
4430 Sturkie Avenue  
Port Charlotte, FL 33953

Cit

c #

Office Use Only

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

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) **100004724371--1**  
-12/13/01--01037--015  
\*\*\*\*\*70.00 \*\*\*\*\*35.00
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

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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RA/RO change  
Examiner's Initials **(1a)**

12.14.01

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: Falcon Aviation, Inc.
2. The mailing address of the corporation: 28000 Airport Road, Bldg 109, Box A-4  
Punta Gorda, FL 33982
3. Date of incorporation/qualification: April 3, 1989 Document number: K76978
4. The name and address of the current registered agent and office:  
David M. Byers  
28000 Airport Road  
Building 109, Box A-26  
Punta Gorda, FL 33982
5. The name and address of the new registered agent (if changed) and/or registered office (if changed): P.O. Box NOT Acceptable  
Freedom Corporation  
4430 Sturkie Avenue  
Port Charlotte, FL 33953

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.

Thomas A. Presler  
(signature of an officer, chairman or vice chairman)

Nov. 12, 2001  
(date)

Thomas A. Presler, President  
(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.

Thomas A. Presler  
(signature of Registered Agent)

Nov. 12, 2001  
(date)

If signing on behalf of an entity:

Thomas A. Presler  
(Printed or typed name)

President  
(Capacity)

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

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