

K 76978

PGD Air Repair, Inc.
4430 Sturkie Avenue
Port Charlotte, FL 33953

City/State/Zip

Phone #

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

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

Examiner's Initials

700004734387--9
-12/20/01--01048--011
*****35.00 *****35.00

FILED
DEC 20 AM 11:00
CLERK OF SUPERIOR COURT
PORT CHARLOTTE, FLORIDA

K76978
PACER
12-20-01
282

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: 4430 Sturkie Avenue
Port Charlotte, FL 33953
3. Date of incorporation/qualification: April 3, 1989 Document number: K76978
4. The name and address of the current registered agent and office:
Freedom Corporation
4430 Sturkie Avenue
Port Charlotte, FL 33953
5. The name and address of the new registered agent (if changed) and/or registered office (if changed): P.O. Box NOT Acceptable
PGD Air Repair, Inc.
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. 18, 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. 18, 2001
(date)

If signing on behalf of an entity:

Thomas A. Presler
(Printed or typed name)

President
(Capacity)

*** FILING FEE \$35.00 ***

FILED
01 DEC 20 AM 11:00
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE SEVENTH JUDICIAL CIRCUIT
PORT CHARLOTTE, FLORIDA