FILED 2001 UNIFORM BUSINESS REPORT (UBR) May 10, 2001 8:00 am Secretary of State DOCUMENT # K85136 1. Entity Name LYNX AIR INTERNATIONAL, INC. 05-10-2001 90044 042 ***150.00 Principal Place of Business Mailing Address 2525 NW 55TH CT 2525 NW 55TH CT HANGER 24 HANGER 24 00050173 FT. LAUDERDALE FL 33309 FT. LAUDERDALE FL 33309 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0116593 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TONKS, LINDA G. Street Address (P.O. Box Number is Not Acceptable) 2525 NW 55TH CT HANGER 24 FT. LAUDERDALE FL 33309 City Zip Code FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. STD ☐ Change ■ Addition ☐ Delete TITLE TITLE DEMICK, ROBERT NAME NAME 3605 HIGH PINE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS FL CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE KELLY, ALBERT NAME NAME 50 STIRLING RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WARREN NJ 07060 CD ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME TONKS, ALAN 12775 MEADOWBREEZE DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP W. PALM BEACH FL 33414 CITY-ST-ZIP PD TITLE ☐ Delete TITLE Change ☐ Addition TONKS, LINDA G NAME NAME STREET ADDRESS 12775 MEADOWBREEZE DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP W. PALM BEACCH FL 33414 Addition TITLE ☐ Delete TITLE ☐ Change GURR, ED NAME NAME STREET ADDRESS **876 CRACKER STREET** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP west palm beach fl

13. I hereby certify that the information supplied with this filling 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.

TITLE

NAME

☐ Delete

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-7IP

SWARA G. LOWKS LINDA G

LINDA G. Tonk:

STREET ADDRESS

CITY-ST-ZIP

4/26/0

954-491-7576

☐ Change

☐ Addition

Daytime Phone #

CR2E034 (10/0