2000 UNIFORM BUSINESS REPORT (UBR) FILED ANNUAL REPORT DOCUMENT # k89465 Mar 06, 2000 8:00 am 2000 1. Entity Name **Secretary of State** ACTION HELICOPTERS, INC. 03-06-2000 90055 035 \*\*\*150.00 lailing Address Principal Place of Business 1901 BRICKELL AVENUE √O SOLEIDA SHELNUT 1901 BRICKELL AVE. S-1814 SUITE #1814 MIAMI, FLORIDA 33129 MIAMI, FL. 33129 A0027416 USA USA 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0121598 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SHELNUT, SOLEIDA Street Address (P.O. Box Number is Not Acceptable) 1901 BRICKELL AVE. **SIITE 1814** MIAMI, FLORIDA, 33129 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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, 2000 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 12. 11. ☐ Addition ☐ Change TITLE ☐ Delete DS NAME NAME SHELNUT, SOLEIDA STREET ADDRESS STREET ADDRESS 1901 BRICKELL AVE. STE 1814 CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL. 33129 Addition TITLE ☐ Delete ☐ Change TITLE ٠P NAME SHELNUT, SOLEIDA STREET ADDRESS STREET ADDRESS 1901 BRICKELL AV. STE. 1814 CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL. 33129 Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7tP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE NAME 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: