PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. APPROVED FLORIDA DEPARTMENT OF STATE **APPLICATION** Sandra B. Mortham **FOR** Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS 97 NOV 21 PM 2: 15 DOCUMENT # K90865 SECRETARY OF STATE TALLAHASSEE, FLORIDA MIAMI JET AVIATION, INC. 1. Corporation Name 000002356770---4 -11/25/97---01054--027 Principal Place of Business Mailing Address 555 NE. 34TH STREET \*\*\*1088.75 \*\*\*1088.75 **SUITE 2706** MIAMI, FLORIDA 33137 If above addresses are incorrect in any way, line through incorrect information and enter correction below. 2. New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable Date Incorporated or Qualified To Do Business in Florida 1560 SE 23RD STREET Sulte, Apt. #, etc. SAME 05-25-89 Suite, Apt. #, etc. 5. FEI Number Applied For 65-0120827 City & State City & State FT. LAUDERDALE, FI \$8.75 Additional Fee required for a Certificate of Status Country Country 3<sup>™</sup>3315 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers Street Address of Each Title(s) Officer and/or Director (Do NOT Use Post Office Box Numbers) and/or Directors City / State / Zip VΡ CHRISTINE KAISER 1560 SE 23RD STREET FORT LAUDERDALE, FLORIDA S D 33315 P CORRINE LYON FORT LAUDERDALE, FLORIDA 1846 MIDDLE RIVER DRIVE 33305 (NOTE: PLEASE DELETE DAVID GOLDBERG AS REGISTERED AGENT, DIRECTOR AND OFFICER HE HAS FORMALLY REISNGED FROM ALL SUCH POSITIONS) 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent DAVID GOLDBERG CHRISTINE KAISER 555 NE 34TH STREET Street Address (P.O. Box Number is Not Acceptable) **SUITE 2706** 1560 SE 23RD STREET Suite, Apt. #, Etc. MIAMI, FLORIDA 33137 State Zin Corte 33315 FORT LAUDERDALE, 10. I, being appointed the registree agent of the above named deporation, any amiliar with and accept the obligations of Section 607.0505. F.S. Signature of Registered Agent Dale NOVEMBER 7, 1997 REGISTERED AGENT MUST SIGN CHRISTINE 11. Does this corporation pay any intangible tax to the (See other side for information on intangible tax.) Dept. of Revenue under S. 199,032, Florida Statutes. Yes 12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstalement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607,0401 or 617,0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under eath.

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR KAISERVICE RESIDENT

(954) 524-9814 Daytime Phone #

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### RESIGNATION OF CORPORATE OFFICER

DATED: NOVEMBER 7, 1997

I, DAVID GOLDBERG, acting as President and Secretary of the corporation known as: MIAMI JET AVIATION, INC., a Florida corporation, hereby formally and respectfully resign from my appointment of President and Secretary. This resignation is effective/immediately.

BY: DAVID GOLDBERG

## RESIGNATION OF REGISTERED AGENT

DATED: NOVEMBER 7, 1997

I, DAVID GOLDBERG, acting as Registered Agent of the corporation known as: MIAMI JET AVIATION, INC., a Florida corporation, hereby formally and respectfully resign from my appointment of Registered Agent. This resignation is effective immediately.

BY: DAVID GOLDBERG

### RESIGNATION AS MEMBER ON BOARD OF DIRECTORS

DATED: NOVEMBER 7, 1997

I, DAVID GOLDBERG, serving as Chairperson of the Board of Directors of the corporation known as: MIAMI JET AVIATION, INC., a Florida corporation, hereby formally and respectfully resign from my appointment of Chairperson. This resignation is effective immediately,

BY: DAYID GOLDBERG

#### APPOINTMENT OF CORPORATE OFFICERS

. DATED: NOVEMBER 7, 1997

I, CHRISTINE KAISER, as sole member of the Board of Directors of the corporation known as: MIAMI JET AVIATION, INC., a Florida corporation, hereby formally appoint: CORINNE LYON to serve in the position of President, and myself, CHRISTINE KAISER, to serve in the positions of Vice President and Secretary of the corporation. These appointments are effective immediately.

MIAMI JET AVIATION, INC.

BY: CHRISTING KAISER ITS: SOLE BOARD MEMBER

## ACCEPTANCE OF APPOINTMENT OF CORPORATE OFFICER

DATED: NOVEMBER 7, 1997

I, CORINNE LYON, hereby accept the appointment of the position of President of the corporation known as: MIAMI JET AVIATION, INC., a Florida corporation. My acceptance is effective immediately.

BY CORINNE LYON

#### ACCEPTANCE OF APPOINTMENT OF CORPORATE OFFICER

DATED: NOVEMBER 7, 1997

I, CHRISTINE KAISER, hereby accept the appointment of the positions of Vice President and Secretary of the corporation known as: MIAMI JET AVIATION, INC., a Florida corporation. My acceptance is effective immediately.

BY: CHRISTINE KAISER

## APPOINTMENT OF MEMBER OF THE BOARD OF DIRECTORS

DATED: NOVEMBER 7, 1997

I, CHRISTINE KAISER, as sole shareholder with voting rights of the corporation known as: MIAMI JET AVIATION, INC., a Florida corporation, I hereby formally vote myself, CHRISTINE KAISER, to preside on the Board of Directors. My title will be Chairperson of the Board of Directors. This appointment is effective immediately.

BY: CHRÍSTINE KAISER

ITS: SOLE SHAREHOLDER WITH VOTING

RIGHTS

# ACCEPTANCE OF POSITION ON THE BOARD OF DIRECTORS

DATED: NOVEMBER 7, 1997

I, CHRISTINE KAISER, hereby accept the appointment to serve as the Chairperson of the Board of Directors of the corporation known as: MIAMI JET AVIATION, INC., a Florida corporation. My acceptance is effective immediately.

BY: CHRISTINE KAISER