2002 UNIFORM BUSINESS REPORT (UBR)

May 13, 2002 8:00 am Secretary of State DOCUMENT # L15530 1. Entity Name 05-13-2002 90034 010 ***150.00 KNIGHT AIR, INC. Principal Place of Business Mailing Address % RALPH WILLIAM KNIGHT % RALPH WILLIAM KNIGHT B0096941 2392 ALLEN CT 2392 ALLEN CT LANTANA FL 33462 LANTANA FL 33462 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0145247 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 KNIGHT, RALPH WILLIAM Street Address (P.O. Box Number is Not Acceptable) 2392 ALLEN CT LANTANA FL 33462 Zip Code City FI 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) 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, 2002 Fee will be \$550.00 Trust Fund Contribution. \Box 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. (9/04)TITLE □ Delete TITLE Change ☐ Addition NAME KNIGHT, RALPH WILLIAM NAME CR2E034 STREET ADDRESS 2392 ALLEN CT STREET ADDRESS CITY-ST-ZIP LANTANA FL CITY-ST-ZIP ☐ Defete Addition KNIGHT, MARTHA A STREET ADDRESS STREET ADDRESS 2392 ALLEN CT CITY-ST-ZIP LANTANA FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME KNIGHT, ANDREW STREET ADDRESS STREET ADDRESS 2392 ALLEN CT CITY-ST-7IP CITY-ST-ZIP lantana fl TITLE TITLE VP Delete ☐ Change ☐ Addition KNIGHT, RALPH NAME NAME STREET ADDRESS STREET ADDRESS 2392 ALLEN CT CITY-ST-7IP CITY-ST-ZIE LANTANA FL TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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

SIGNATURE:

PED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

changed, or on an attachment with an address, with all other like empowered

FILED