2003 FOR PROFIT CORPORATION

UNIFORM BUSINESS REPORT (UBR)

FILED Jan 21, 2003 8:00 am

DOCUMENT # L15530 1. Entity Name KNIGHT AIR, INC.				Secretary of State 01-21-2003 90107 020 ***150.00
Principal Place of Business % RALPH WILLIAM KNIGHT 2392 ALLEN CT LANTANA FL 33462		Mailing Address % RALPH WILLIAM KNIGHT 2392 ALLEN CT LANTANA FL 33462		
2. Principal Place of Business 3. Mailing Address		3. Mailing Address	-	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	· · · · · · · · · · · · · · · · · · ·	☐ CHECK HERE IF MAKING CHANGES
City & Sta	te	City & State		4. FEI Number 65-0145247 Applied For Not Applicable
Zip	Country	Zip	Country	5. Certificate of Status Desired Fee Required
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent
			Name	
KNIGHT, RALPH WILLIAM 2392 ALLEN CT			Street Address	s (P.O. Box Number is Not Acceptable)
LANTANA FL 33462				
			City	FL 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. I am familiar with, and accept the obligations of registered agent.				
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 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State				9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees
10.	OFFICERS AND I	DIRECTORS	11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KNIGHT, RALPH WILLIAM 2392 ALLEN CT LANTANA FL	□ Delete ·	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST KNIGHT, MARTHA A 2392 ALLEN CT LANTANA FL	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P KNIGHT, ANDREW 2392 ALLEN CT LANTANA FL	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP KNIGHT, RALPH 2392 ALLEN CT LANTANA FL	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

5619646058