FILED 2001 UNIFORM BUSINESS REPORT (UBR) May 23, 2001 8:00 am Secretary of State **DOCUMENT # L25069** 1. Entity Name 05-23-2001 90231 013 ***550.00 FLY TODAY, INC. Principal Place of Business Mailing Address % N. JAMES DEMOS % N. JAMES DEMOS 824 SE 5 COURT 824 SE 5 COURT FORT LAUDERDALE FL 33301 FORT LAUDERDALE FL 333:11 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 65-0165798 Not Applicable Zip 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 Name DEMOS, N. JAMES Street Address (P.O. Box Number is Not Acceptable) 824 SE 5 COURT FORT LAUDERDALE FL 33301 Zip Code City FL 8. The above named entity submits this statement for the purpose of changing its egistered office or registered agent, or both, in the State of Florida SIGNATURE DATE (NOTI Reg stered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 20 1 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payat e to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. DP ☐ Delete ☐ Addition TITLE FITLE NAME RABIN, LOUIS M. STREET ADDRESS STREET ADDRESS 8510 SW 102 AVE CITY-ST-7/P CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME DEMOS, N. JAMES STREET ADDRESS STREET ADDRESS 824 SE 5 COURT CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL ☐ Addition ☐ Change ☐ Delete TITLE NAME GILLESPIE, JOHN R JR NAME STREET ADDRESS STREET ADDRESS 2520 SE 7TH DR CITY-\$T-ZIP CITY-ST-7IE POMPANO FL ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

of the corporation or the rece changed, or on an attachmer or trustee empowered to execute this report ith an advicess, with all other like empowered.

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 n / 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 is required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE: 00

NAME

STREET ADDRESS

CITY-ST-7IP

3R2E034 (10/00)