2001 UNIFORM BUSINESS REPORT (UBR) Apr 13, 2001 8:00 am Secretary of State **DOCUMENT # L34666** 1. Entity Name OMNI AVIATION, INC. 04-13-2001 90055 013 ***150.00 Principal Place of Business Mailing Address 405 LAKEVIEW CT 4500 140TH AVE. N. STAFFORD VA 22554 DAAAATAA SUITE 207 CLEARWATER FL 34622 US US 2. Principal Place of Business 3. Mailing Address motion Ct. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc City & State Applied For 4. FEI Number City & State 59-2978067 Not Applicable \$8.75 Additional Zip Country Zid5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BRYANT, CPA, MR. RONALD Street Address (P.O. Box Number is Not Acceptable) 11839 SAN JOSE BLVD JACKSONVILLE FL 32223 City Zip Code 8. The above named entire submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Signa and, typed or printed name of registered 23 in 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Delete TITLE TITLE O'LEARY, JOHN J., III NAME NAME STREET ADDRESS 405 LAKEVIEW CT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STAFFORD VA 22554 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY_ST_ZIP. ☐ Change ☐ Addition ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNANG OFFICER OR DIRECTOR

☐ Delete

04/08/2001

361-698-6852

Daytime Phone #

Change

Addition