FILED **2003 FOR PROFIT CORPORATION** Apr 18, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** M48175 DOCUMENT # 1. Entity Name 04-18-2003 90209 043 ***150.00 OTT AVIATION, INC. Principal Place of Business Mailing Address 1851 THATCH PALM DR 14850 NW 44TH CT #249 OPA LOCKA FL 33054-3594 **BOCA RATON FL 33432** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. . ☐ CHECK HERE IF MAKING CHANGES Applied For 4. FEI Number City & State City & State 59-2775712 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 OTT, ROBERT C. Street Address (P.O. Box Number is Not Acceptable) 1851 THATCH PALM DR **BOCA RATON FL 33432** City 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Addition Change TITLE TITLE ☐ Delete OTT, WILLIAM V. NAME NAME 14850 NW 44 COURT. STREET ADDRESS STREET ADDRESS OPA LOCKA FL CITY-ST-ZIP CITY-ST-7IP ☐ Addition TITLE STD ☐ Delete TITLE Change OTT. ROBERT C. NAME NAME 14850 NW 44TH CRT STREET ADDRESS STREET ADDRESS opa locka fl CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE. TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IF CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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.

CITY-ST-ZIP

TITLE

NAME

TITLE
NAME
STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

TITLE

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-7IP



☐ Delete

Delete

4/15/03

561-338-689

Change

Change

Addition

☐ Addition