2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N00000003392

Apr 27, 2002 8:00 AM Secretary of State

Entity Name: FLY-BY KNIGHTS EXPERIMENTAL AIRCRAFT ASSOCIATION (EAA) CHAPTER 1302,

INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

12725 FOREST STREET TAMPA, FL 33612

Current Mailing Address: New Mailing Address:

12725 FOREST STREET TAMPA, FL 33612

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 343 ALMERIA AVENUE CORAL GABLES, FL 33134 US

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

 Name:
 JOHNSON, DALE A
 Name:

 Address:
 12725 FOREST STREET
 Address:

 City-St-Zip:
 TAMPA, FL 33612
 City-St-Zip:

Title: VD () Delete Title: () Change () Addition

| Name: | ALVAREZ, MARVIN | Name: | Address: | 12725 FOREST STREET | Address: | City-St-Zip: | TAMPA, FL 33612 | City-St-Zip: | City-St-Zip:

Title: STD () Delete Title: () Change () Addition

 Name:
 SWANK, RALPH L II
 Name:

 Address:
 12725 FOREST STREET
 Address:

 City-St-Zip:
 TAMPA, FL 33612
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 LOCKS, DALE R
 Name:

 Address:
 12725 FOREST STREET
 Address:

 City-St-Zip:
 TAMPA, FL 33612
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DALE A. JOHNSON PD 04/27/2002