2002 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 20, 2002 8:00 am 3 Secretary of State DOCUMENT # **N13552** Entity Name EXECUTIVE FLYERS INC. 02-20-2002 90143 002 ****70.00 rincipal Place of Business Mailing Address /O FERNANDO P. FOREST. JR. C/O FERNANDO P. FOREST. JR. 40 CAMELLIA CT 840 CAMELLIA CT LANTATION FL 33317 PLANTATION FL 33317 Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For NOT APPLICABLE Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) Forest, Fernando P., Jr. 340 Camellia Ct. LANTATION FL 33314 Zip Code FL 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. [IGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 П Trust Fund Contribution. Added to Fees Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TLE ☐ Delete TITLE ☐ Addition FOREST, FERNANDO P., JR. ME NAME 840 CAMELLIA CT. REET ADDRESS STREET ADDRESS TY-ST-ZIP **PLANTATION FL** CITY-ST-7IP SD TLE ☐ Delete TITLE ☐ Change ☐ Addition FOREST, ELIZABETH A. ĬΜΕ. NAME REET ADDRESS 840 CAMELLIA CT. STREET ADDRESS TY-ST-ZIP PLANTATION FL CITY-ST-ZIP İLE ☐ Delete ☐ Change ☐ Addition ME BURNSIDE, THOMAS E. 1522 NE 34TH CT REET ADDRESS STREET ADDRESS TY-ST-7IP OAKLAND PARK FL 33334 CITY-ST-ZIP ☐ Delete Change ☐ Addition MF NAME REET ADDRESS STREET ADDRESS ÍY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition ME NAME REET ADDRESS STREET ADDRESS Y-ST-ZIP CITY-ST-ZIP LE ☐ Delete TITLE Change ☐ Addition ME NAME REET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 617, 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.

IGNATURE: