FILED DOCUMENT # **N9400006115** Sep 23, 2002 8:00 am Secretary of State 1. Entity Name PRATT & WHITNEY AIRCRAFT FLORIDA OPERATIONS EMPL 03-27-2002 90078 027 ****61.25 OYEES' CLUB, INC. Principal Place of Business Mailing Address STATE RD. 710 P.O. BOX 109600 17900 BEELINE HWY M/S716-08 JUPITER FL 33478 WEST PALM BEACH FL 33410 2. 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 65-0177147 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box 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) HENNEBERGER, JOHN A 4 CARRICK RD. PALM BEACH GARDENS FL 33418 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. SIGNATURE 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 Trust Fund Contribution. Added to Fees Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete X Addition TITLE ☐ Change NAME MOORE, BEA LOUDEN, PATRICK NAME STREET ADDRESS 11268 THYME DR STREET ADDRESS 17900 BEELINE HIGHWAY CITY-ST-ZIP PLM BCH GARDENS FL 33418 CITY-ST-ZIP JUPITER, FLORIDA 33478 TITLE ٧D Detete TITLE Change X Addition KOMROWSKI, RON NAME NAME MAHER, PHYLLIS STREET ADDRESS 9792 MOCKINGBIRD TRAIL STREET ADDRESS 17900 BEELINE HIGHWAY CITY-ST-ZIP JUPITER FL 33478 CITY-ST-ZIP JUPITER, FLORIDA 33478 TITLE Delete TITLE Change Addition P Jinty Darragh NAME Waldron, Brian NAME 17900 Beeline HWY 6 SELBY LANE STREET ADDRESS STREET ADDRESS Jupiter Fl. CITY-ST-7IP PALM BEACH GARDENS FL 33418 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78P 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

3/13/02 561 796 3220

2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Attachment 4N9400006115

> 6851 XOM 0 d DIV OF CORPAREMON REPORT DEPARTMENT OF STATE 32362-1566 TALLAHASSEE | I'L PRATT & WHITNEY FLORIDA OPERATIONS EMPLOYEE CLUB, PRATT & WHITNEY FLORIDA OPERATIONS EMPLOYEE CLUB, INC. WEST PALM;BEACH, FL 33410-9600 CHECK NUMBER 03/88/02 159599999 DATE 65-8177147/2882 ANNUA B/EB DATE FEDERAL CREDIT UNION PLACES 003051 MBEACH GARDENS, FLORIDA 33420-5689 MATING TENDORGEOF GNW 60-8327/2670 92 AMOUNT. "TRIUT DISCOUNT 003051 *01. 25

寒寒寒寒

& SNO ALKIR

25/100 DOLLARS

四岁/88/68 DATE

京本京京京京京京市出年的山、即刊

AMOUNT

PAY TO THE ORDER

DEPARTMENT OF STATE DIV OF CURPYANMUM REPORT SEST XGB D d TALLANDSSEE FL 32362-1506

AL SOECON # 2E 708 3 LANCOCHE PEROPER Allactored

#N94000006115

September 19, 2002

As per our phone conversation, I did not receive correspondence dated, April 6th, and I am enclosing a new form with the 3 names required for the non profit status.

If this is properly filed now, please confirm our no profit Status and wave the late fee.

Thank you for your help in this matter.

Sincerely,

Thisler That Phyllis Maher

Pratt & Whitney Employees Club