2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 11, 2001 08:00 AM P00000013374 DOCUMENT# 1. Entity Name **Secretary of State** BLUE HEAVEN AIRCRAFT, INC. Principal Place of Business Mailing Address 2614 MONACO TERRACE 2614 MONACO TERRACE PALM BEACH GARDENS PALM BEACH GARDENS FL33410 33410 2. Principal Place of Business 3. Mailing Address 2614 MONACO TERRACE P. O. BOX 2256 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For PALM BEACH GARDENS FL PALM BEACH 65-0981212 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 334101409 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LINDROS WAYNE 2614 MONACO TERRACE Street Address (P.O. Box Number is Not Acceptable) PALM BEACH GARDENS FL33410 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. 04/11/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE CR2E034 (11/00) ☐ Addition LINDROS MAME SUZANNE NAME 2614 MONACO TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS FL 33410 CITY-ST-ZIP ☐ Delete D TITLE ☐ Change NAME LINDROS WAYNE NAME STREET ADDRESS 2614 MONACO TERRACE STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS FL 33410 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Сhапде TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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. Wayne Lindros SIGNATURE: _ 04/11/2001 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #