FILED

Jan 21, 2003 8:00 am

Secretary of State

01-21-2003 90132 028 ***150.00

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

P00000030768 **DOCUMENT#**

1. Entity Name

BARKER BROTHERS AVIATION, INC.

Mailing Address Principal Place of Business 4 UU14041 7625 LEVI ST 5550 N. AIRPORT RD. NAVARRE FL 32566 MILTON FL 32583 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For City & State 4. FEI Number City & State NOT APPLICABLE Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7.-Name and Address of New Registered Agent. 6.-Name and Address of Current Registered Agent Name BARKER, PAUL N Street Address (P.O. Box Number is Not Acceptable) 7625 LEVI ST. NAVARRE FL 32566 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Change ☐ Addition Delete TITLE TITLE BARKER, PAUL N NAME NAME 7625 LEVI STREET STREET ADDRESS STREET ADDRESS NAVARRE FL 32566 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE TITLE ☐ Delete BARKER, CHARLES D NAME NAME STREET ADDRESS 16419 E 97TH DRIVE STREET ADDRESS THORNTON CO 80229 CITY-ST-ZIP CITY-ST-ZIP · Change ☐ Addition Delete ---TITLE: ~ = s TITLE BARKER, NORMA NAME NAME STREET ADDRESS P O BOX 150 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **BRONTE TX 76933** ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIE

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.

SIGNATURE:

17 Jan 02

Daytime Phone #

CR2E034 (10/02)