2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 08, 2005 8:00 am Secretary of State DOCUMENT # P0000052181 04-08-2005 90057 008 ***150.00 **FUTÚRE AVIATION, INC.** Principal Place of Business Mailing Address 14111 JETPORT LOOP 3000 TAFT ST. FORT MYERS, FL 33913 HOLLYWOOD, FL 33021 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt: #, etc. 03302005 CR2E034 (10/03) Applied For 4 FELNumber City & State City & State 65-1011336 Not Applicable Zip Country 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 MENDELSON, VICTOR H ESQ Street Address (P.O. Box Number is Not Acceptable) 825 BRICKELL BAY DRIVE SUITE 1644 MIAMI, FL 33131 City Zip Code FI 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 DATE (NOTE: Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change 🔀 Addition DT ☐ Delete TITLE TITLE MORELL LUIS J. IRWIN, THOMAS S NAME NAME 7875 NW 64 St. STREET ADDRESS 3000 TAFT STREET STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33021 CITY-ST-ZIP MIAMI FL 33166 Change ☐ Addition TITLE Delete TITLE EDDY, CHARLES NAME NAME 14111 JETPORT LOOP STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT MYERS, FL 33913 ☐ Change ☐ Addition ☐ Delete TITLE TITLE LETENDRE, ELIZABETH NAME NAME STREET ADDRESS 3000 TAFT STREET STREET ADDRESS CITY-ST-7IP HOLLYWOOD, FL 33021 CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME VETTER, JUDITH W NAME STREET ADDRESS 3000 TAFT STREET STREET ADDRESS HOLLYWOOD, FL 33021 CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS

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.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9547447**S**CO

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