

P00000052330

Pangea/Aero Data Source
Requester's Name

620 NW 35th St.
Address

Boca Raton, FL 33431
City/State/Zip Phone #

300004016803--8
-04/18/01--01089--015
*****35.00 *****35.00

Office Use Only

35.00

35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☒ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

T. LEWIS APR 25 2001

Examiner's Initials

Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT
FOR FLORIDA CORPORATION.**

Pursuant to the provisions of section 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned Corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office and registered agent in the State of Florida.

- 1a. The name of the corporation is: Aero DataSource, Inc.
1b. Date of incorporation 05/30/2000 Document Number: P00000052330

2. The name and address of the current registered agent and office:

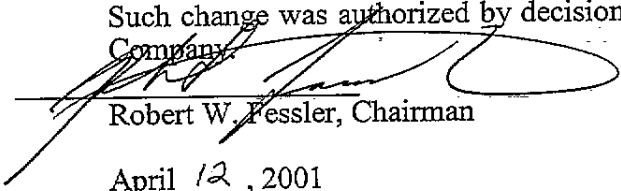
WILLIAM R. BURDETTE
4510 INGRAHAM HIGHWAY
CORAL GABLES, FL 33133

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

ROBERT W. FESSLER
620 NW 35TH STREET
BOCA RATON, FL 33431

The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by decision of a majority-in-interest of the members of the Company.


Robert W. Fessler, Chairman

April 12, 2001

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTE RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: 

(Registered Agent)

DATE: APRIL 12, 2001

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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