FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Feb 14, 2001 8:00 am DOCUMENT # P00000073455 Secretary of State 1. Entity Name INTERNATIONAL AEROSPACE INDUSTRIES USA INC. 02-14-2001 90017 003 ***150.00 Principal Place of Business Mailing Address 18790 SW 248TH ST. 18790 SW 248TH ST. TUUTO MIAMI FL 33031 MIAMI FL 33031 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Numbe Applied For City & State Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BOWDEN, G.J. Street Address (P.O. Box Number is Not Acceptable) 18790 SW 248TH ST. MIAMI FL 33031 City Zip Code submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above na G- 1- Boursey Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. PRESIDENT Delete Change ☐ Addition TITLE TITLE NAME CEURCE J BOUDEN NAME STREET ADDRESS STREET ADDRESS 18790 SW 248 ST CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Addition TITLE ☐ Delete EXECUPI SECRETAMY NAME NAME Bruce GUDGEON STREET ADDRESS STREET ADDRESS 9018790 SW 248 ST CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ASST SECRETAM ☐ Addition NAME NAME 16 miles Boursey STREET ADDRESS STREET ADDRESS 18790 Sw 248 ST CITY-ST-ZIP CITY-ST-ZIP HONESTEAN FL [] Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 received controlled the 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.