2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 22, 2001 8:00 am DOCUMENT # P0000074217 Secretary of State 1. Entity Name BRITT AIR, INC. 01-22-2001 90099 030 ***150.00 Principal Place of Business Mailing Address 6855 SOUTHWEST 81 STREET 6855 SOUTHWEST 81 STREET MIAMI FL 33143 MIAMI FL 33143 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For -1030776 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Code City FL 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 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. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 12. 11. M Addition CR2E034 (10/00) ☐ Delete TITLE TITLE MILES T. LANSING NAME NAME 18820 FRANJO ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL. 33157 CITY-ST-ZIP ☐ Change Addition Addition ☐ Delete TITLE MARTIN J. BRADLEY, III 3202 ALHAMBRA CIRCLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES, FL. 33134 Addition ☐ Delete TITLE ☐ Change TITI F MARIA C. BRADLEY NAME 3202 ALHAMBRA CIRCLE STREET ADDRESS STREET ADDRESS CORAL GABLES, FL. 33134 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Addition ☐ Delete TITLE NAME 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.

SIGNATURE: _

MILES T. LANSING , PRESIDENT IGNATURE AND TYPED OB RINTED NAME OF SIGNING OFFICER OR DIRECTOR

10 JAN 01