2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 15, 2002 8:00 am Secretary of State P00000079426 DOCUMENT # 1. Entity Name EXECUTIVE FLIGHTLINE, INC. 05-15-2002 90078 023 ***150.00 Principal Place of Business Mailing Address 1585 AVIATION CENTER PKWY, STE, 603 1585 AVIATION CENTER PKWY, STE, 603. DAYTONA BEACH FL 32114 DAYTONA BEACH FL 32114 2. Principal Place of Business 3. Mailing Address 1624 Aviation CENTER PKW 1624 AVIATION CENTER TEMY. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3680742 AUGT YAC BEACH DAYTONA BEACH, Not Applicable Zip Zip \$8.75 Additional 5. Certificate of Status Desired \Box us A ろてルタ 454 **Fee Required** 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent アンへいめるか Michele LAVIGNA, MICHELE S Street Address (P.O. Box Number is Not Acceptable) 1585 AVIATION CENTER PKWY, STE. 603 1624 Aviation CENTER PARKWAY DAYTONA BEACH FL 32114 City DAYTONA BEACH 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 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, 2002 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 11. 12. TITLE ☐ Delete ☐ Addition LAVIENA, Michele S. AVIGNA, MICHELE S NAME NAME PELICAN BAY DRIVE 1585 AVIATION CENTER PKWY, STE. 603 STREET ADDRESS STREET ADDRESS DAYTONA BEACH FL 32114 DAYTONA BEACH, FL 32119 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition П Спалое NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE - □ Delete TITLE . NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 CITY-ST-ZIP Detete TITLE ☐ Change ☐ Addition 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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PRESIDENT 8/27/02 386-248-0458