

**FILED**  
**May 01, 2007 8:00 am**  
**Secretary of State**

DOCUMENT # P00000094296

The seal of the State of Florida is circular. It features a central figure of a person standing on a small island, holding a torch aloft in their right hand. The figure is surrounded by a wreath. The outer ring of the seal contains the text "GREAT SEAL OF THE STATE OF FLORIDA" at the top and "IN GOD WE TRUST" at the bottom.

Mailing Address  
14421 AIRPORT PARKWAY  
CLEARWATER, FL 33762

**DO NOT WRITE IN THIS SPACE**



03262007 No Chg-P CR2E034 (11/05)

4. FBI Number  
59-3676594

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

**DO NOT WRITE  
IN THIS SPACE**

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.

SIGNATURE \_\_\_\_\_

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2007 Fee will be \$550.00**

**9. Election Campaign Financing**  
**Trust Fund Contribution.**

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PD
NAME	MALOUF, MATTHEW
STREET ADDRESS	328 DISSTON AVENUE NORTH
CITY-ST-ZIP	TARPON SPRINGS, FL 34689

TITLE	VD	
NAME	MALOUX WARDENSE D	delete
STREET ADDRESS	700 DELAWARE AVE	
CITY-ST-ZIP	PALM HARBOR, FL 34683	Resigned

TITLE	STD	<i>delete</i>
NAME	MELOUF, JEANNETTE	
STREET ADDRESS	700 DELAWARE AVE	
CITY-ST-ZIP	PALM HARBOR FL 34683	

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE  
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/28/07  
Date

727-507-8881  
Daytime Phone #

Matthew H. Malboff

ATTACHMENT

40094916

#P00000094296

Mr. Matthew H. Malouf, Pres.  
Clearwater Aircraft Maintenance and Services, Inc.  
.14421 Airport Pkwy.  
Clearwater, Fl.33762

April 14, 2007

Resignation of Vice Pres. and Secretary-Treasurer

Dear Matt,

It is necessary to inform the Corp. in writing that your mother and I are resigning because of age and health reasons, effective April 30, 2007

I, Waldense D. Malouf, Sr. resign as Vice President but of course you can call on me as a consultant or to take charge of the business in your absence or emergency.

Jeannette D. H. Malouf, your mother, resigns as Secretary Treasurer. However, I think she should have a letter of authority to sign documents in your place and stand by power of attorney.

All notes and chattel mortgages owed to us from the Corporation will continue and be outstanding.

  
Waldense D. Malouf, Sr.

  
Jeannette D. H. Malouf

ATTACHMENT

Florida Department of State,

40094916  
#P00000074296

## OFFICER / DIRECTOR RESIGNATION

I, WALDENSE D. MALOUF, hereby resign as VICE PRES.  
(Title)  
of CLEARWATER AIRCRAFT MAINTENANCE & SERVICES, INC.  
(Name of Corporation)  
a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation, effective Apr. 30 2007

Waldense D. Malouf  
(Signature of resigning officer/director)

700 Delaware Ave.  
Palm Harbor, FL 34683  
Tel: (727) 784-1116

ATTACHMENT

Florida Department of State,

40094916  
#00000094296

## OFFICER / DIRECTOR RESIGNATION

I, Seannette MALOUF, hereby resign as Sect - Treasurer  
(Title)  
of Clearwater Aircraft + Maintenance + Services Inc  
(Name of Corporation)  
a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation, effective April 30 2001

Seannette D.H. Malouf  
(Signature of resigning officer/director)