FILED

2001 UNIFORM BUSINESS' REPORT (UBR)

changed, or on an attach

SIGNATURE:

Feb 06, 2001 8:00 am Secretary of State DOCUMENT # P00000107649 FIFTY-EIGHT AVIATION, INC. 02-06-2001 90307 002 ***150.00 Principal Place of Business Mailing Address 603 MAIN ST. PO BOX 1100 WINDERMERE FL 34786 WINDERMERE FL 34786 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3684099 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHESSER, BETSY Street Address (P.O. Box Number is Not Acceptable) 603 MAIN ST. WINDERMERE FL 34786 Zip Code 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 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE. ☐ Delete TITLE D, CEO P Treasurer, Secv Change DIZNEY, DONALD R NAME NAME Dizney, Donald R. 603 Main Street 603 MAIN ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINDERMERE FL 34786 CITY-ST-ZIP Windermere, Fl 34786 TITLE ☐ Delete D, VP, Asst. Secy Addition ☐ Change NAME NAME Irene S. Dizney STREET ADDRESS STREET ADDRESS 603 Main Street CITY-ST-ZIP CITY-ST-ZIP Windermere, FL 34786 TITLE Delete TITLE Change Addition Asst Secv NAME NAME Betsy A. Chesser STREET ADDRESS STREET ADDRESS 603 Main Street CITY-ST-ZIP CITY-ST-ZIP Windermere, Fl ☐ Delete DILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition 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 I hereby certify that the information supplied with this filling 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 of 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

ith all other like empowered.

ED NAME OF SIGNING OFFICER OR DIRECTOR

with an address