FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 21, 2002 8:00 am DOCUMENT # P00000107649 **Secretary of State** 1. Entity Name 02-21-2002 90112 018 ***150.00 FIFTY-EIGHT AVIATION, INC. Mailing Address Principal Place of Business 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 Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE **CEOP** TITLE ☐ Change ☐ Addition ☐ Delete DIZNEY, DONALD R NAME NAME STREET ADDRESS STREET ADDRESS 603 MAIN ST. **WINDERMERE FL 34786** CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE **DVPS** Delete TITLE ☐ Change NAME DIZNEY, IRENE S NAME STREET ADDRESS STREET ADDRESS **603 MAIN STREET** CITY-ST-ZIP CITY-ST-7IP **WINDERMERE FL 34786** ☐ Change ☐ Addition TITLE Delete -TITLE NAME CHESSER, BETSY A NAME STREET ADDRESS STREET ADDRESS **603 MAIN STREET** CITY-ST-ZIP CITY-ST-ZIP **WINDERMERE FL 34786** ☐ Change ☐ Addition TITLE Delete TITLE 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 CITY-ST-7IP 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 immade 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 in Block 12 i

SIGNATURE REQUIRED SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.

Daytime Phone #

that my name appears in Block 11 or Block 12 if