954-660-088

FILED

2002 Uniform Business Report (UBR)

Apr 01, 2002 8:00 am Secretary of State DOCUMENT # P01000022352 1. Entity Name EAGLE GOLD AVIATION, INC. 04-01-2002 90058 006 ***150.00 Principal Place of Business Mailing Address 22380 S.W. 152ND AVENUE--22380-S.W.-152ND-AVENUE MIAMI-FL-83170--MIAMI-FL-39170--2. Principal Place of Business 3. Mailing Address 1221 Tracy Drive 1221 Tracy Drive Suite, Apt, #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number Port Orange, 65-1083154 Not Applicable Florida Port_Orange, Florida Zip Country Country \$8,75 Additional 5. Certificate of Status Desired П Fee Required 32129 32129 U.S.A U.S.A 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TAYLOR, GEORGE G Street Address (P.O. Box Number is Not Acceptable) -22380 S.W. 152ND AVENUE <u> 1352 Bayview Circle</u> -MIAMI-FL-33170-Zip Code 33326 Weston Submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named SIGNATURE (NOTE: Registered Agent signature required when reinstating) namTavior, Oresident 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Election Campaign Financing \$5.00 May Be & Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) \Box Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (9/01) ☐ Addition TITLE ΡĐ Delete TITLE XI Change TAYLOR, GEORGE G NAME NAME 1352 Bayview Circle 22380 S.W.-152ND AVENUE-STREET ADDRESS STREET ADDRESS Weston, Florida 33326 CITY-ST-ZIP MIAMI FL 33170-CITY-ST-ZIP TITLE ☐ Delete TITLE X Change Addition NAME TAYLOR, JOHN C NAME 1221 Tracy Drive 22380 S.W.-152ND AVENUE-STREET ADDRESS STREET ADDRESS Port Orange, Florida MIAMI FL 33170-32129 CITY-ST-ZIP CITY-ST-ZIP Delete X Change __ Addition TITLE TITLE NAME TAYLOR, MARY L NAME 1352 Bayview Circle STREET ADDRESS STREET ADDRESS 22380 S.W.-152ND AVENUE-CITY-ST-ZIP Weston, Florida 33326 CITY-ST-ZIP MIAMI FL 33170 TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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 of 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.

President

GTYPETOR PRIVING N

changed, or on an attache

George

SIGNATURE: