FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P01000094350 1. Entity Name 02 OCT 15 AM 10: 13 GW Aviation Solutions, Incorporated SECRETARY OF STATE TALLAHASSEE, FLORIDA DO NOT WRITE IN THIS SPACE 100008426161 10/17/02--01053--008 **150.00 2. Principal Place of Business 3. Mailing Address 370 Camino Gardens same as #2 Suite, Apt. #, etc. #113 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Boca Raton, Florida 65-144866 Not Applicable Zip 33432 Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 7. Name and Address of Current Registered Agent Caridad Amores Esq. DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 294 Westward Drive ^{City} Miami, FL Zip Code 33166 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 it applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$81.25 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS TITLE nne CR2E034B (12/01) Gordon Amidon Chief Excutive Officer NAME NAME 821 Altavista Ter STREET ADDRESS STREET ADDRESS Davie, FI 33325 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Wayne Borovy **Chief Operating Officer** NAME NAME 6687 Jog Palm Drive STREET ADDRESS STREET ADORESS Boynton Beach, FI 33437 CITY-ST-7IP CITY-ST-7IP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ČITY-ST-ZIP TIME TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FITLE TITLE NAME 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 on an attachment with an address, 561-361-

FICER OR DIRECTOR

of volls/or



GW Aviation Solutions, Inc. 370 W. Camino Gardens Blvd. Suite 113

Boca Raton, FL 33423

Office Phone: (561) 361-1878 Fax: (561) 892-0679

Uniform Business Report Division of Corporations P.O. Box 1500 Tallahassee, FI 32302-1500

October 9, 2002

Dear Sirs,

While applying for our Occupational License, in Boca Raton, we were advised that our corporation was listed as inactive. We then called the State Division of Corporation office and spoke with Mr. N. Andrews. He informed us that our corporation was listed as inactive due the fact that we had not filed a Uniform Business Report for this year. He indicated that notices are sent alerting companies that they must file this report. A review of our file and records show that we did not receive this notice.

Since we did not receive the notice Mr. Andrews recommended that we complete the UBR and submit it along with our payment fee of \$150.00 as soon as possible and accompanied by this letter.

Therefore, please find the completed form UBR and or \$150.00 fee payment, as an attachment to this report.

This is our first year of operation and we will ensure that we will comply with the UBR filing requirement in the future. Thank you.

Sincerely,

Wayne Borovy COO GW Aviation Solutions, Inc