FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 21, 2002 8:00 am
Secretary of State
05-21-2002 90888 029 ***150.00

DOCUMENT # P01000099751

1. Entity Name

AVALON AVIATION & MARINE, INC

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
4631 NW 31 ST AVENUE	4631 NW 31ST AVENUE
Suite, Apt. #, etc.: STE 183	Suite, Apt. #, etc.: STE 183
City & State: FT. LAUDERDALE, FL	City & State: FT. LAUDERDALE, FL
Zip: 33309 Country: USA	Zip: 33309 Country: USA

DO NOT WRITE IN THIS SPACE

4. FEI Number: 65-1146781 ☐ Applied For ☐ Not Applicable

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

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name: KENNETH PIRES

Street Address (P.O. Box Number is Not Acceptable): 1830 NW 32 ND ST

City: FT. LAUDERDALE FL Zip Code: 33309

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: Kenneth Pires 4/30/02
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

January 1 - May 1 Fee is $150.00
After May 1, Fee is $550.00
Amended UBR is $61.25
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	PTD
NAME	KENNETH PIRES
STREET ADDRESS	1830 NW 32 ND ST
CITY-ST-ZIP	FT. LAUDERDALE, FL 33309
TITLE	VSD
NAME	DAVID N. OTBERG
STREET ADDRESS	1830 NW 32 ND ST
CITY-ST-ZIP	FL. LAUDERDALE, FL 33309
TITLE	
NAME	
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CR2E034B (12/01)

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, with all other like empowered.

SIGNATURE: Kenneth Pires 4/30/02
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #