

PO2000080622

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

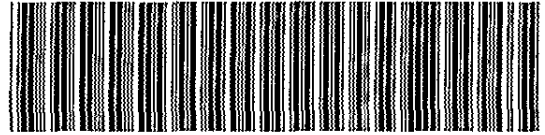
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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IAAG

International Air Ambulance Group, Inc.

February 25, 2003

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Dear Madam or Sir:

Here is the necessary form to change the registered agent and address for IAAG. A check for the required \$35.00 fee is enclosed. Please contact us if we need to take any further actions in this matter.

Regards,

A handwritten signature in black ink, appearing to read "Robert Cooley". The signature is fluid and cursive, with the first name "Robert" being more prominent than the last name "Cooley".

Robert Cooley
Director - Business Operations

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : International Air Ambulance Group, Inc.
2. The mailing address of the corporation : 4585 140th Avenue North Suite 1010
Clearwater, FL 33762
3. Date of incorporation/qualification: July 24, 2002 Document number: P02000080622
4. The name and address of the current registered agent and registered office:
Daniel Duplantis (resigned as agent)
11801 Cliffwood Court
Riverview, FL 33569
5. The name and address of the new registered agent (if changed) and /or registered office (if changed):
(P.O. Box NOT Acceptable)
Daniel King
4585 14th Avenue North Suite 1010
Clearwater, FL 33762

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


(Signature of an officer, chairman or vice chairman of the board)

2/25/03
(Date)

Daniel King, President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


(Signature of Registered Agent)

2/25/03
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***

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TALLAHASSEE, FLORIDA