2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # P03000085659 05-03-2004 90855 001 ***300.00 FRIENDSHIP AIRWAYS LEASING, INC. Principal Place of Business Mailing Address 66418210 1150 LEE WAGNER BLVD. 1150 LEE WAGNER BLVD. SUITE 203 SUITE 203 FT. LAUDERDALE, FL 33315 FT LAUDERDALE, FL 33315 2. Principal Place of Business 3. Mailing Address 1150 Lee Wagener Blvd. 1150 Lee Wagener Blvd. Suite, Apt. #, etc. Suite, Apt. #, etc. 03222004 CR2E034 (10/03) Cha-P Suite 203 Suite 203 City & State Ft. Lauderdale, FL City & State Ft. Lauderdale, FL 4. FE! Number Applied For Not Applicable 43-2024264 Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired 33315 33315 USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BEHNAM, CHRISTOPHER B Street Address (P.O. Box Number is Not Acceptable) 1150 Lee Wagener Blvd. 1150 LEE WAGNER BLVD. SUITE 203 FT. LAUDERDALE, FL 33315 Suite 203 Lauderdale 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE ☐ Addition TITLE ☐ Change BEHNAM, CHRISTOPHER B NAME NAME 1150 LEE WAGNER BLVD., SUITE 203 STREET ADDRESS 1150 Lee Wagener Blvd., Suite 203 STREET ADDRESS CITY-ST-ZIP CITY ST-7IP FT. LAUDERDALE, FL 33315 Ft. Lauderdale, FL 33315 Delete TITLE Change Addition TITLE NAME BEHNAM, CHRISTOPHER B NAME STREET ADDRESS 1150 LEE WAGNER BLVD., SUITE 203 1150 Lee Wagener Blvd., Suite 203 STREET ADDRESS FT. LAUDERDALE, FL 33315 CITY-ST-ZIP CITY- ST-ZIP Ft. Lauderdale, FL 33315 ☐ Delete TITLE ☐ Change Addition TITLE NAME BEHNAM, CHRISTOPHER B NAME STREET ADDRESS 1150 LEE WAGNER BLVD., SUITE 203 1150 Lee Wagener Blvd., Suite 203 STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33315 CITY-ST-ZIP Ft. Lauderdale, FL 33315 TITLE ☐ Defete TITLE ☐ Change ☐ Addition BEHNAM, CHRISTOPHER B. NAME NAME STREET ADDRESS 1150 Lee Wagener Blvd., Suite 203 1150 LEE WAGNER BLVD., SUITE 203 STREET ADDRESS FT. LAUDERDALE, FL 33315 CITY-ST-7IP Ft. Lauderdale, FL 33315 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY_ST-7IP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

FILED May 03, 2004 8:00 am