

PO3000094394

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

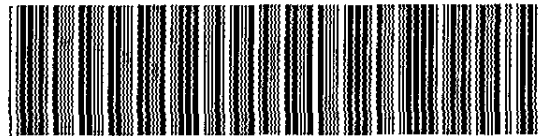
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500023890675

10/30/03--01016--008 **43.75

RECEIVED
03 OCT 30 AM 10:58
DIVISION OF CORPORATION

FILED
03 OCT 30 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FL 09007

G. Goulette OCT 30 2003

**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue, Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666, Fax (850) 222-1666

WALK IN

PICK UP

10/30/03 *Hudis*



CERTIFIED COPY

CUS

PHOTO COPY

☒ FILING

Amend

1.)

Williams Air Service, Inc.

(CORPORATE NAME & DOCUMENT #)

2.)

(CORPORATE NAME & DOCUMENT #)

3.)

(CORPORATE NAME & DOCUMENT #)

4.)

(CORPORATE NAME & DOCUMENT #)

5.)

(CORPORATE NAME & DOCUMENT #)

RECEIVED
03 OCT 30 AM 10:52
DIVISION OF CORPORATION

SPECIAL INSTRUCTIONS

"When you need ACCESS to the world"

CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!

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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Williams Air Service, Inc.
2. The principal office address: 1603 Marks Street
Orlando, Florida 32803
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 08/28/03 Document number: P03000094394
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Thomas R. Allen
14 E. Washington Street, Suite 600
Orlando, Florida 32801

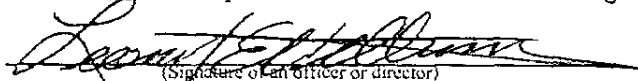
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Leonard E. Williams
1603 Marks Street
(P.O. Box or personal mailbox NOT acceptable)
Orlando, Florida 32803

FILED
03 OCT 30 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

Leonard E. Williams, President
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

October 28, 2003
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314