

PO3000110146

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Change

C. Orellana SEP 01 2004

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Treasure Coast Helicopters, Inc.

(Name of corporation)

DOCUMENT NUMBER: P03000110146

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Colette K. Meyer, Esq.

(Name of contact person)

Meyer & McDonald

(Firm/Company)

1070 E. Indiantown Road, Suite 312

(Address)

Jupiter, FL 33477

(City/state and zip code)

For further information concerning this matter, please call:

Sandy Albanese

(Name of contact person)

at (561) 748-7720

(Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**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 : Treasure Coast Helicopters, Inc.
2. The mailing address of the corporation : 2501 S.E. Aviation Way
Stuart, FL 34995
3. Date of incorporation/qualification: 10/3/2003 Document number: PD3000110146
4. The name and address of the current registered agent and office:

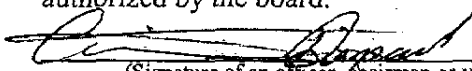
William C. McIntyre
3501 S.W. Corporate Parkway
Palm City, FL 34990

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Colette K. Meyer, Esq.
1070 E. Indiantown Rd., Suite 312
Jupiter, FL 33477

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)

8/11/04
(Date)

Carmine DiPaolo, 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)

8/11/04
(Date)

Colette K. Meyer, Esq.
If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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