2001 UNIFORM BUSINESS REPORT (UBR)

Jan 25, 2001 8:00 am **DOCUMENT # P09817 Secretary of State** 1. Entity Name WORLD AIRWAYS, INC. 01-25-2001 90103 020 ***150.00 Principal Place of Business Mailing Address 13873 PARK CENTER ROAD. SUITE 490 13873 PARK CENTER ROAD. SUITE 490 HERNDON VA 20171 HERNDON VA 20171 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 94-1358276 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required · 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLÉ ☐ Change Addition DUARTE, JR. GILBERTO M NAME NAME STREET ADDRESS STREET ADDRESS 13873 PARK CENTER ROAD, SUITE 490 CITY-ST-ZIP HERNDON VA CITY-ST-ZIP SGC TITLE ☐ Delete TITLE ☐ Change Addition SIGNLOS, CATHY NAME NAME STREET ADDRESS 13873 PARK CENTER ROAD, SUITE 490 STREET ADDRESS CITY-ST-7(P CITY-ST-ZIP HERNDON VA Addition TITLE ☐ Delete TITLE ☐ Change SONTAG, PETER M. NAME NAME STREET ADDRESS STREET ADDRESS 13873 PARK CENTER RD STE 490 CITY-ST-ZIP CITY-ST-ZIP HERNDON VA TITLE CCEO Delete TITLE ☐ Change Addition NAME HARRIS, HOLLIS L NAME STREET ADDRESS 13873 PARK CENTER ROAD, SUITE 490 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HERNDON VA TITLE Delete TITLE Addition ☐ Change RAY, RUSSELL JR. NAME NAME STREET ADDRESS STREET ADDRESS 13873 PARKCENTER ROAD, STE 409 CITY-ST-ZIP CITY-ST-ZIP HERNDON VA TITLE ☐ Delete TITLE ☐ Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

CR2E034 (10/00)

(703) 834-9264

Gilberto M. Duarte, Jr. January 11, 2001 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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 supplied in the corporation of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE: