2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P14427 Apr 10, 2000 8:00 am Secretary of State PIEDMONT AIRLINES, INC. 04-10-2000 90074 037 ***150.00 Principal Place of Business Mailing Address SALISBURY WICOMICO COUNTY AIRPORT 5443 AIRPORT TERMINAL RD. SALISBURY MD 21804-1545 SALISBURY MD 21801 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 52-0970090 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 П Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change Addition CD TITLE □ Delete TITLE HENSON, RICHARD A. NAME NAME STREET ADDRESS STREET ADDRESS 6825 GRENADIER BLVD, SUITE 505 CITY-ST-ZIP CITY-ST-ZIP NAPLES FL ☐ Addition TITI F ☐ Delete TITLE Change NAME LEONARD, JOHN F. NAME STREET ADDRESS 427 14TH ST 303M STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OCEAN CITY MD 21842 ☐ Change ☐ Addition TITLE Delete TITLE NAME BRYAN, MICHELLE NAME STREET ADDRESS 2345 DIXIE CRYSTAL DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ARLINGTON VA ☐ Delete ☐ Addition TITLE ☐ Change TITLE FARROW, STEVEN R. NAME NAME STREET ADDRESS STREET ADDRESS **3 NICHOLAS MEWS** CITY-ST-ZIP CITY-ST-ZIP SALISBURY MD ☐ Addition ☐ Delete ☐ Change TITLE TITLE MURRELL, ROBERT L. NAME NAME STREET ADDRESS STREET ADDRESS 808 COLLEGE LANE CITY-ST-ZIP CITY-ST-ZIP SALISBURY MD Change ☐ Addition TITLE TITLE ☐ Delete MCGAREY, JENNIFER NAME NAME STREET ADDRESS STREET ADDRESS 2345 CRYSTAL DR CITY-ST-7IP CITY-ST-2IP ARLINGTON VA 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 distance 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 arriverse with at other like empowered.

SIGNATURE:

TORS AND TYPED OR PRINTED NAME OPSIGNING OFFICER OR DIRECTOR

4/04/00

410-742-299C

Daytime Phone #