

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P25955**

1. Entity Name

OMNIFLIGHT HELICOPTERS, INC.**FILED**
Jan 20, 2001 8:00 am
Secretary of State

01-20-2001 90091 018 ***150.00

0668478

Principal Place of Business

Mailing Address

**4650 AIRPORT PARKWAY
ADDISON TX 75001
US****4650 AIRPORT PARKWAY
ADDISON TX 75001
US****00005483**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **75-2192527**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so. ☐
(See criteria on back)**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP | <input type="checkbox"/> Delete |
|-------|------------------------|--------------------------|-------------------------|---------------------------------|
| | D PARKER, JOANN | 4650 AIRPORT PKWY | ADDISON TX 75001 | <input type="checkbox"/> |

| TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP | <input checked="" type="checkbox"/> Change | <input type="checkbox"/> Addition |
|-------|-------------------|----------------|-------------|--|-----------------------------------|
| | PRES/CEO/D | | | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

| | | | | |
|-------|---------------------------------|-----------------------------|-------------------------|--|
| TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP | <input checked="" type="checkbox"/> Delete |
| | CEO ARMSTRONG, C.J., JR. | 4650 AIRPORT PARKWAY | ADDISON TX 75001 | <input type="checkbox"/> |

| | | | | | |
|-------|------|----------------|-------------|---------------------------------|-----------------------------------|
| TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |
| | | | | <input type="checkbox"/> | <input type="checkbox"/> |

| | | | | |
|-------|-------------------------|--------------------------|-------------------------|---------------------------------|
| TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP | <input type="checkbox"/> Delete |
| | S SHRIEVES, JOHN | 4650 AIRPORT PRKY | ADDISON TX 75001 | <input type="checkbox"/> |

| | | | | | |
|-------|-------------------------------|----------------|-------------|--|-----------------------------------|
| TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP | <input checked="" type="checkbox"/> Change | <input type="checkbox"/> Addition |
| | CFO, DIRECTOR, EXEC VP | | | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

| | | | | |
|-------|------------------------------|--------------------------|-------------------------|---------------------------------|
| TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP | <input type="checkbox"/> Delete |
| | EVD CROWELL, GAYLAN A | 4650 AIRPORT PKWY | ADDISON TX 75001 | <input type="checkbox"/> |

| | | | | | |
|-------|------------------------------|----------------|-------------|--|-----------------------------------|
| TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP | <input checked="" type="checkbox"/> Change | <input type="checkbox"/> Addition |
| | SENIOR VICE PRESIDENT | | | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

| | | | | |
|-------|------|----------------|-------------|---------------------------------|
| TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP | <input type="checkbox"/> Delete |
| | | | | <input type="checkbox"/> |

| | | | | | |
|-------|------|----------------|-------------|---------------------------------|-----------------------------------|
| TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |
| | | | | <input type="checkbox"/> | <input type="checkbox"/> |

| | | | | |
|-------|------|----------------|-------------|---------------------------------|
| TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP | <input type="checkbox"/> Delete |
| | | | | <input type="checkbox"/> |

| | | | | | |
|-------|------|----------------|-------------|---------------------------------|-----------------------------------|
| TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |
| | | | | <input type="checkbox"/> | <input type="checkbox"/> |

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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)