

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Amendment

06524 AT

DOCUMENT # P25955

1. Entity Name
OMNIFLIGHT HELICOPTERS, INC.



FILED

03 OCT -9 AM 9:45

SECRETARY OF STATE



Principal Place of Business
4650 AIRPORT PARKWAY
ADDISON TX 75001
US

Mailing Address
4650 AIRPORT PARKWAY
ADDISON TX 75001
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 75-2192527

Applied For
Not Applicable

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

☐ CHECK HERE IF MAKING CHANGES

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. I am familiar with, and accept the obligations of registered agent.

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

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PCD
PARKER, JOANN
4650 AIRPORT PKWY
ADDISON TX 75001 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEO
MARK JOHNSON
4650 Airport PKWY
Addison TX 75001 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
EVPD
SHRIEVES, JOHN
4650 AIRPORT PRKY
ADDISON TX 75001 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
President
GAYLAN CROWELL
4650 Airport PKWY
Addison TX 75001 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SVP President
CROWELL, GAYLAN A
4650 AIRPORT PKWY
ADDISON TX 75001 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CFO
MICHAEL WILDER
4650 Airport PKWY
Addison TX 75001 ☒ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEO

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition
700023656027
10/09/03--01021--017 **150.00

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE REQUIRED

8/26/03

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)