2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # P26513** May 16, 2000 8:00 am Secretary of State 1. Entity Name AIRSHIP INTERNATIONAL LTD. CORPORATION 05-16-2000 90008 033 ***158.75 Principal Place of Business Mailing Address 7380 SAND LAKE ROAD 7380 SAND LAKE ROAD SUITE 350 SUITE 350 ORLANDO FL 32819-5257 ORLANDO FL 32819 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 06-1113228 Not Applicable \$8.75 Additional Zip Country Zip 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 SIEGEL. ALAN Street Address (P.O. Box Number is Not Acceptable) 7380 SAND LAKE ROAD SUITE 350 ORLANDO FL 32819 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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 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. PD ☐ Delete TITLE Change Addition TITLE PEARLMAN, LOUIS J NAME NAME 9235 RIDGE PINE TRAIL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32819 ☐ Addition Change ☐ Delete TITLE TITLE RYAN, JAMES NAME NAME STREET ADDRESS STREET ADDRESS 207 YALE DRIVE CITY-ST-7IP CITY-ST-7IP LINCROFT NJ ☐ Change ☐ Addition □ Delete TITLE TITLE SIEGEL, ALAN-MANAG STREET ADDRESS 714 WOODWARD ST STREET ADDRESS CITY-ST-ZIP ORLANDO FL CITY-ST-ZIP In Addition ☐ Change ☐ Delete TITLE TITHE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 eath; 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.

4-28°00 SIGNATURE: PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE AND PED OF