## FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P31193 1. Entity Name 02 SEP 13 AM 11: 57 AIRCRAFT 46941, INC. SILEMETARY OF STATE TALLAHASSEE. FLORIDA DO NOT WRITE IN THIS SPACE 3. Mailing Address 20801 BISCAYNE BLVD. **401 N TRYON ST SUITE #403** Suite, Apt. #, etc. MIAMI FL 33180 NC1-021-02-20 4. FEI Number City & State Applied For CHARLOTTE 65-0216715 Not Applicable Country \$8.75 Additional 6. Certificate of Status Desired 28255 Mecklenburg Fee Required 7. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable)
1200 SOUTH PINE ISLAND RD IN THIS SPACE Zip Code <u>PLANTATION</u> 33324 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. DALE W. MORRIS 9-11-02 ASSISTANT VICE PRESIDENT DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) January 1 - May 1 Fee ls \$150.00 9. This corporation is eligible to satisfy its Intangible After May 1, Fee is \$550.00 Amended UBR is \$61.25 \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. TITLE **DIR / PRES** TITLE 500008018655 NAME ANTHONY M. HAGEN NAME -09/25/02--01058--014 STREET ADDRESS 401 N TRYON ST NC1-021-02-20 STREET ADDRES \*\*22500.00 \*\*\*\*900.00 CITY - ST - ZIP CITY - ST - ZIP CHARLOTTE NC 28255 TITLE SVP mn £ NAME NAME DUANE L. SMITH STREET ADDRESS STREET ADDRESS 401 N TRYON ST NC1-021-02-20 CITY - ST - ZIP CITY - ST - ZIP CHARLOTTE NC 28255 TITLE TITLE NAME NAME DANIEL CHAIR STREET ADDRESS STREET ADDRESS 401 N TRYON ST NC1-021-02-20 DO NOT WRITE CITY - ST - ZIP CITY - ST - ZIP **CHARLOTTE NC 28255** TITLE IN THIS SPACE TITLE SEC NAME MARK W. ANDERSSON NAME STREET ADDRESS STREET ADDRESS 401 N TRYON ST NC1-021-02-20 CITY - ST - ZIF **CHARLOTTE NC 28255** CITY - ST - ZIP TITLE TITLE TREA / CFO ROBERT A. KEYES, JR. NAME NAME STREET ADDRESS 401 N TRYON ST NC1-021-02-20 STREET ADDRESS **CHARLOTTE NC 28255** CITY - ST - 71P CITY - ST - 7IP TITLE TILE NAME NAME STREET ADDRESS STREET ADDRESS 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 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 on an attachment with an address, with all other like empowered. Duane L. Smith, SVP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

300

704-388-2460

Daytime Phone #

9/78/2002

SIGNATURE: