FILED

2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address,

SIGNATURE:

with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 17, 2001 8:00 am Secretary of State **DOCUMENT # P31266** 1. Entity Name AIR PARTS OF LOCK HAVEN, INC. 01-17-2001 90003 044 ***150 00 Mailing Address Principal Place of Business PO BOX 2765 HANGAR 3 PIPER AIRPORT VERO BEACH FL 32961 UUUU38U6 LOACK HAVEN PA 17745 2. Principal Place of Business 3. Mailing Address 2765 P.O. Box Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FELNumber 23-2466682 FLORIDA vero beach, Not Applicable Country Zip -\$8.75 Additional Country 5, Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TRENT. SHARON Street Address (P.O. Box Number is Not Acceptable) 30 N. GROVE ST. SUITE A **MERRITT ISLAND FL 32952** 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 After MAY 1, 2001 Fee will be \$550.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CPD ☐ Addition ☐ Delete TITLE TITLE PRICE JR, SAM NAME NAME STREET ADDRESS STREET ADDRESS 1676 STONECROP ST. CITY-ST-ZIP CITY-ST-ZIP SABASTIAN FL 32958 ☐ Change ☐ Addition ۷D ☐ Delete TITLE TITLE NAME NAME GRAY, RICHARD STREET ADDRESS STREET ADDRESS 1104 WORTHINGTON ST. CITY-ST-ZIP CITY-ST-ZIP SPRINGFIELD MA 01109 Change ☐ Addition ☐ Delete TITLE VTD NAME LARSEN, ROBERT STREET ADDRESS 445 W. CHURCH ST. STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP LOCK HAVEN PA 17745 ☐ Change ☐ Addition Delete TITLE NAME NAME LARSEN, CECILIA STREET ADDRESS STREET ADDRESS 445 W. CHURCH ST. CITY-ST-ZIP CITY-ST-ZIP LOCK HAVEN PA 17745 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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

MESIDENT

561-770-6350 Daytime Phone #