2002 UNIFORM BUSINESS REPORT (UBR)

Aug 05, 2002 8:00 am Secretary of State P93000034404 DOCUMENT # 1. Entity Name 08-05-2002 90008 040 ***550.00 SUNRISE AIR, INC. Principal Place of Business Mailing Address 5095 S.W. 82ND STREET 200 S. BISCAYNE BLVD. 972709 MIAMI FL 33143-503 41ST FLOOR MIAMI FL 33131-2398 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0408450 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KLOCK, JOSEPH P JR Street Address (P.O. Box Number is Not Acceptable) 200 S BISCAYNE BLVD 41ST FLOOR MIAMI FL 33131-2398 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 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 September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PSD** TITLE ☐ Defete TITLE Change ☐ Addition KLOCK, JOSEPH P JR NAME NAME STREET ADDRESS 5095 S.W. 82ND STREET STREET ADDRESS CITY-ST-ZIP MIAMI FL 33143-8503 CITY-ST-ZIP TAS ☐ Delete TITLE ☐ Change ☐ Addition NAME LOPEZ, IVAN R NAME STREET ADDRESS 200 S BISCAYNE BLVD STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP MIAMI FL 33131-2398 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME DECARAN-VOIGT, GABRIEL R STREET ADDRESS STREET ADDRESS 200 S BISCAYNE BLVD 41ST FLOOR CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131-2398 ☐ Delete TITLE TITLE Change ☐ Addition NAME OVIEDO, LUIS F NAME STREET ADDRESS STREET ADDRESS 200 S. BISCAYNE BLVD. CITY-ST-ZIP CITY-ST-78 MIAMI FL 33131 TITLE □ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CiTY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 appears, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

305.571.2877

FILED