2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 12, 2001 8:00 am Secretary of State DOCUMENT # P93000068875 1. Entity Name NORMAN AIRCRAFT LEASING, INC. 05-12-2001 90027 039 ***150.00 Principal Place of Business Mailing Address 501 N AIA 501 N AIA JUPITER FL 33477 JUPITER FL 33477 US 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 65-0440637 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ERICKSON, PAUL B Street Address (P.O. Box Number is Not Acceptable) **501 N HWY A1A** JUPITER FL 33477 Zip Code FL 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 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, 2001 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 OFFICERS AND DIRECTORS 11. 12. **EVPT** ☐ Change ☐ Addition TITI F Delete TITLE NORMAN, GREG NAME **501 N HWY A1A** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JUPITER FL ☐ Change PS TITLE ☐ Addition ☐ Delete TITLE NORMAN, LAURA NAME NAME **501 N HWY A1A** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JUPITER FL EXVP Change ☐ Addition ☐ Delete TITLE TITLE ERICKSON, PAUL NAME NAME STREET ADDRESS STREET ADDRESS **501 N HWY A1A** CITY-ST-7IP CITY-ST-ZIP JUPITER .F ☐ Change ☐ Addition TITLE ☐ Delete TITLE BARCLAY, DON NAME STREET ADDRESS STREET ADDRESS 630 FIFTH AVENUE CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10111** Change ☐ Addition TITLE AT ☐ Delete TITLE WOLF, KAREN NAME NAME 501 N. A1A STREET ADDRESS STREET ADDRESS 222 ROYAL PALM WAY Jupiter, Florida 33477 PALM BEACH FL 33480 CITY-ST-ZIP CITY-ST-ZIP C Change ☐ Addition ☐ Delete TITLE TITLE DAVIS, WYNN NAME NAME STREET ADDRESS 501 N. A1A STREET ADDRESS

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 trusted appropriate this report is 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 addre

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SIGNATURE:

JUPITER FL 33477

CITY-ST-ZIP

D OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR