FILED 2001 UNIFORM BUSINESS REPORT (UBR) Feb 28, 2001 8:00 am Secretary of State DOCUMENT # P94000014102 AVIATION MANAGEMENT & MARKETING, INC. 2-28-2001 90065 012 ***150.00 Principal Place of Business Mailing Address 7700 N. KENDALL DR. 7700 N. KENDALL DR. SUITE 805 SUITE 805 MIAMI FL 33156 MIAMI FL 33156 2. Principal Place of Business Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE 3 RD City & State City & State 4. FEI Number Applied For 65-0505281 MIAMI IAMI Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 3356 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BARRETO, RODNEY Street Address (P.O. Box Number is Not Acceptable) 1655 So. DIXIL HIGHWA 7700 N. KENDALL DR. SUITE 805 **MIAMI FL 33156** Zip Code 33156 the durpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named entibmits this statement for SIGNATURE Signature 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (10/00) TITLE ☐ Delete TITLE Addition BARRETO, RODNEY NAME NAME 9655 So. Dixie High way 7700 N. KENDALL DRIVE, #805 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33156 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Change TITLE ☐ Delete TITLE __ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP lify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information that my signature shall have the same legal effect as if made under oath; that I am an officer or director eport as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information supplied with this filling does not indicated on this report or supplemental report is true and accurate of the corporation or the receiver or susteedempowered to execute changed, or on an attachment with an add ess, with

SIGNATURE: