

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P94000046522

FILED
Feb 25, 2002 8:00 AM
Secretary of State

Entity Name: ENSIGN AIRCRAFT HOLDINGS, INC.

Current Principal Place of Business:

1101 N.E. 10TH ST
#26
POMPANO BEACH, FL 33060

New Principal Place of Business:

7502 N.W. 41 STREET
CORAL SPRINGS, FL 33065

Current Mailing Address:

1101 N.E. 10TH ST
#26
POMPANO BEACH, FL 33060

New Mailing Address:

7502 N.W. 41 STREET
CORAL SPRINGS, FL 33065

FEI Number: 65-0704780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZADEN, RICHARD ESQ
1749 NE 26 STREET
SUITE B
FT. LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSVP () Delete
Name: HOWARD, JAMES J
Address: 1101 N.E. 10TH ST #26
City-St-Zip: POMPAN0 BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSVP (X) Change () Addition
Name: ENSIGN, GERALD I
Address: 7502 N.W. 41ST STREET
City-St-Zip: CORAL SPRINGS, FL 33065

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GERALD I. ENSIGN

PRES

02/25/2002

Electronic Signature of Signing Officer or Director

Date