FILED 2002 UNIFORM BUSINESS REPORT (UBR) Jan 10, 2002 8:00 am Secretary of State DOCUMENT # P9400064674 ≥ 01-10-2002 90011 020 ***150.00 HIGHLANDS HELICOPTER SERVICE, INC. Principal Place of Business Mailing Address 1966 COUNTRY CLUB OR 187 CESSNA BLVD DAYTONA BEACH FL 32124 DAYTONA'BEACH FL 32124 US US 2. Principal Place of Business 3. Mailing Address BEECH Boundonne Suite, Apt, #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For 4. FEI Number 59-3269597 Not Applicable 32128 \$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 PERROTT, PATRICK É. Street Address (P.O. Box Number is Not Acceptable) 1966 COUNTRY CLUB DR DAYTONA BEACH FL 32124 City 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 Fiorida. 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 Tax filing requirement and elects to do so. 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (9/01)☐ Delete TITLE Change Addition TITLE NAME PERROTT, PATRICK E NAME 1966 COUNTRY CLUB DR CR2E034 STREET ADDRESS STREET ADDRESS WINTER PARK FL 32789 CITY-ST-ZIP 32128 CITY-ST-ZIP DAYTONA BEACH, FL. TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7IP CITY-ST-7IP 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-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

STREET ADDRESS

CITY-ST-ZIP 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 other contents, with all other like empowered.

STREET ADDRESS

CITY-ST-7IP