
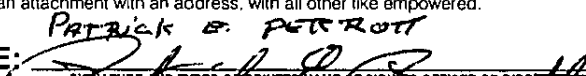


FILED
Jan 07, 2008 08:00 A
Secretary of State

DOCUMENT # P94000064674		
1. Entity Name HIGHLANDS HELICOPTER SERVICE, INC.		
Principal Place of Business 1 BEECH BOULEVARD DAYTONA BEACH, FL 32128 US		Mailing Address 1 BEECH BOULEVARD DAYTONA BEACH, FL 32128 US
DO NOT WRITE IN THIS SPACE		
6. Name and Address of Current Registered Agent PERROTT, PATRICK E MR 1966 COUNTRY CLUB DR PORT ORANGE, FL 32128		
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent the obligations of registered agent SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required)</small>		
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00.		9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5 Ad
10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD PERROTT, PATRICK E MR 1966 COUNTRY CLUB DR PORT ORANGE, FL 32128	
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained indicated on this report or supplemental report is true and accurate and that my signature shall have the of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 60 changed, or on an attachment with an address, with all other like empowered. <div style="text-align: center;">PATRICK E. PERROTT</div> SIGNATURE:  <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		