2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P940000 83 885 May 16, 2000 8:00 am LAST FLIGHT OUT INTERNATIONAL, INC Secretary of State 05-16-2000 90028 040 ***150.00 Principal Place of Business Mailing Address 7000 FIRST COAST HWY 4108 FERNANDINA BEACH, FL 3 2034 2. Principal Place of Business 3. Mailing Address 2334 E. STATE RD 200 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite Applied For City & State City & State 4. FEI Number FERNANDINA BEACH, FL 3279066 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 32034 Fee Required -- - 6: Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LORIE MC CARROLL, C.P.A. 2334 E. STATE RD. 200, SUITE 300 Street Address (P.O. Box Number is Not Acceptable) FERNANDINA BEACH, FL 32034 Zip Code City 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 DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 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, 2000 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. ☐ Addition Change | TITLE TITLE Delete CALDWELL, CHERYL 2334 E. STATE RD 200, SUITE 300 CALDWELL, CHERYL NAME NAME 7000 FIRST COAST HWY # 108 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FERNANDINA BEACH, FL 32034 CITY-ST-ZIP FERNANDINA BEACH, FL32034 Change ☐ Addition TITLE BROWNING, MICHAEL L 403 APPLEROUTH LANE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KEY WEST, FL 33040 ☐ Addition - Change T/T/ F ☐ Delete GREAGER, CLAY 23 AMARYLLIS DR. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KEY WEST, FL 33040 ☐ Change ☐ Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 attachment with an address, with all other like empowered.

CHERYL CALDWELL 4/28/2000 (904)277-0009