2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 02, 2002 8:00 am { Secretary of State P94000083885 DOCUMENT # 1. Entity Name 05-02-2002 90048 036 ***150.00 LAST FLIGHT OUT INTERNATIONAL, INC. Principal Place of Business Mailing Address 402 APPLEROUTH LN 926 TRUMAN AVE KEY WEST FL 33040 KEY WEST FL 33040 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3279066 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KELLEY, ALBERT L Street Address (P.O. Box Number is Not Acceptable) 926 TRUMAN AVE KEY WEST FL 33040 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 Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition CALDWELL, CHERYL NAME 750 JOHNSON AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKELAND FL 33801 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME BROWNING, MICHAEL L MAME STREET ADDRESS **402 APPLEROUTH LN** STREET ADDRESS CITY-ST-ZIP KEY WEST FL 33040 CITY-ST-ZIP TITLE **VPD** ☐ Delete Change ☐ Addition NAME **GREAGOR, CLAY** STREET ADDRESS 23 AMARYLLIS DR STREET ADDRESS CTY-ST-ZIP KEY WEST FL 33040 CITY-ST-ZIP **VPD** ĴITLE ☐ Delete TITLE ☐ Change Addition BROWN, PAM NAME STREET ADDRESS 1869 SOUTH 8TH ST STREET ADDRESS CITY-ST-ZIP FERNANDINA BEACH FL 32034 CITY-ST-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

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.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CR2E034 (9/01)