2003 FOR PROFIT CORPORATION

FILED Apr 28, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P95000005036 DOCUMENT # 1. Entity Name 04-28-2003 91390 006 ***150.00 AVTECH INTERNATIONAL GROUP OF COMPANIES, INC. Mailing Address Principal Place of Business 1802-102 N UNIVERSITY DRIVE 1802-102 N UNIVERSITY DRIVE PLANTATION FL 33322 PLANTATION FL 33322 2. Principal Place of Business 3. Mailing Address KAME point LANE 1203 203 LAKEPOINTE L Suite, Apt. #, etc Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES PLANTATION PLANTATION City & State City & State Applied For 4. FEI Number 65-0559011 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DALEY, ROBIN Street Address (P.O. Box Number is Not Acceptable) 1203 LAKE POINTE LANE PLANTATION FL 33322 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. I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DPM Oelete ☐ Addition TITLE TITLE DALEY, ROGER NAME NAME STREET ADDRESS 1203 LAKEPOINTE LN STREET ADDRESS PLANTATION FL 33322 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition DMM ☐ Change TITLE TITLE Delete DALEY, PETER NAME NAME 1203 LAKE POINTE LANE STREET ADDRESS STREET ADDRESS PLANTATION FL 33322 CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition NAME DALEY, ROBIN NAME STREET ADDRESS 1203 LAKEPOINTE LN STREET ADDRESS PLANTATION FL 33322 CITY.-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET **L**DRESS STREET ADDRESS

12. 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 his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR