2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

TED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

Feb 21, 2001 8:00 am Secretary of State DOCUMENT # P95000015800 TKM AVIATION, INC. 02-21-2001 90004 021 ***158.75 Principal Place of Business Mailing Address 3784 TAMPA ROAD 3784 TAMPA ROAD OLDSMAR FL 34677 OLDSMAR FL 34677 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3306304 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KENNETH BOLLENBACK Street Address (P.O. Box Number is Not Acceptable) 3784 TAMPA RD OLDSMAR FL 34677 Zip Code City FL 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. 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, 2001 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, 12. ☐ Addition Change TITLE Detete TITLE MCCARTHY, E. MICHAEL NAME NAME STREET ADDRESS STREET ADDRESS 1011 WEATHERSFIELD DRIVE CITY-ST-ZIP CITY-ST-ZIP **DUNEDIN FL 34698** Change ☐ Addition ☐ Delete TITLE TITLE NAME **BOLLENBACK, KENNETH** NAME STREET ADDRESS STREET ADDRESS 3784 TAMPA ROAD CITY-ST-ZIP CITY-ST-ZIP OLDSMAR FL 34677 Change ☐ Addition TITLE Delete BOUCHARD, TIMOTHY A NAME NAME STREET ADDRESS STREET ADDRESS 101 STARCREST DRIVE CITY-ST-ZIP CITY-ST-ZIP **CLEARWATER FL 34618** ☐ Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE ☐ Delete NAME STREET ADDRESS 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

2-5-01

FILED