



UCC FILING & SEARCH SERVICES, INC.

150 East Bay Avenue
Tallahassee, Florida 32301
(850) 528-5288

HOLD

FOR PICKUP BY
UCC SERVICES
OFFICE USE ONLY

836966/3500U

February 27, 2001

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

HMC Aviation Inc.

Filing Evidence

☒ Plain/Confirmation Copy

☐ Certified Copy

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

FILED
FEB 27 PM 12:46
TALLAHASSEE, FLORIDA
STATE
SECRETARY

500003782965-72
-02/27/01-01085-014
*****35.00 *****35.00

NEW FILINGS	
	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
X	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

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DIVISION OF CORPORATION

Charter No. P95000028600

Date Filed April 6, 1995

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT**

Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in order to change its registered office and registered agent in the State of Florida.

1. The name and address of the corporation is:

H.M.C. Aviation, Inc.
104 South Riverside Drive.
New Smyrna Beach, Florida 32168

2. The name and address of its present registered agent is:

J. David Walsh
432 South Beach Street
Daytona Beach, FL 32114

3. The name and street address to which its registered agent is to be changed

Palmetto Charter Services, Inc.
150 Magnolia Ave.
Daytona Beach, FL 32114

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors, shareholders, or by an officer of the corporation so authorized by the board of directors.

Signature: _____

By: Dennis D. Higginbotham

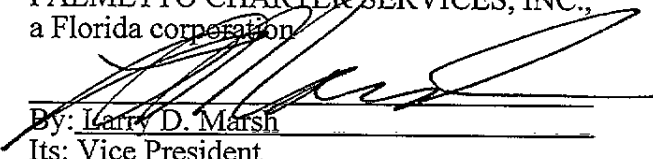
Its: President

Date: 02-22-01

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

PALMETTO CHARTER SERVICES, INC.,
a Florida corporation


By: Larry D. Marsh
Its: Vice President

Date: 2/26/01

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TALLAHASSEE, FLORIDA