2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P95000074432 Sep 06, 2000 8:00 am Secretary of State 1. Entity Name HOLMGAARD AVIATION, INC. 09-06-2000 90092 013 ***150.00 Principal Place of Business Mailing Address 5706 MT OLIVE ROAD 5706 MT OLIVE ROAD CRESTVIEW FL 32539 CRESTVIEW FL 32539 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 59-3344045 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HOLMGAARD, BIRGITTE Street Address (P.O. Box Number is Not Acceptable) 5706 MT OLIVE ROAD CRESTVIEW FL 32539 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. 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 12. 11. ☐ Delete TITLE ☐ Addition TITLE HOLMGARRD, BIRGITTE NAME NAME STREET ADDRESS STREET ADDRESS 5706 MT OLIVE ROAD CITY-ST-ZIP CITY-ST-ZIP CRESTVIEW FL 32539 Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP _ Change _ D Addition ☐ Delete TITLE TITLE STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Change TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition THILE TITLE NAME NAME . STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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.

CITY-ST; ZIP

attachment ave #. 19500074492 DU83738

4 September, 2000

MEMORADNDUM FOR Katherine Harris

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

FROM: Holmgaard Aviation

5706 Mt. Olive Rd. Crestview, FL 32539

850-682-4144 (Phone or FAX)

SUBJECT: Uniform Business Report

To Whom It May Concern:

Enclosed is a check for \$150.00 for our 2000 Uniform Business Report. We realize that the amount (with penalty) for the second notice is \$550.00 however, we were never notified prior to this second notice. We've historically paid on time and would have this year had we been notified in a timely manner. We live out in the country (dirt roads) and one of the pastimes of bored high school kids is to smash mailboxes with baseball bats. We have had trouble in the past with mail and this is the only scenario we can think of as to why we never received our proper first notice. We have had to replace our mailbox twice this year and currently have a smashed mailbox that needs replacing again. Please accept our remittance along with our apologies for being late but we feel, due to lack of any notification, that we should not be penalized for sending a late payment.

Thank you for your understanding and cooperation. If you have any questions, please feel free to contact us by mail, phone or fax per the above corporate information.

Birghing Holmgand

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