2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 01, 2001 8:00 am DOCUMENT # P95000075249 Secretary of State 1. Entity Name ASSIST AVIATION, INC. 02-01-2001 90141 019 ***150.00 Mailing Address Principal Place of Business 2003 NW 62ND ST P.O. BOX 810993 BOCA RATON FL 33481-0993 STE 103 FORT LAUDERDALE FL 33309 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 65-0623602 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FINK, BRIAN L Street Address (P.O. Box Number is Not Acceptable) 1700 ALFRED I. DUPONT BLDG. 169 EAST FLAGLER STREET MIAMI FL 33131 City Zip Code 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS 12. TITLE PD ☐ Delete TITLE Change ■ Addition NAME DANYLUCK, ROBERT A NAME STREET ADORESS STREET ADDRESS 2003 NW 62ND ST STE 103 CITY-ST-ZIP CITY-ST-ZIP <u>FORT LAUDERDALE FL 33309</u> ☐ Delete TITLE ☐ Change ☐ Addition TITLE VSTD NAME NAME DANYLUCK, CAROL A STREET ADDRESS STREET ADDRESS 2003 NW 62ND ST STE 103 CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33309 ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TIT! F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE 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 nental 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 retrustee employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if a paddress, with all other like empowered. of the corporation or the r changed, or on an attact

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS