2002 UNIFORM BUSINESS REPORT (UBR)

Feb 21, 2002 8:00 am Secretary of State P96000015289 DOCUMENT # 1. Entity Name 02-21-2002 90042 005 ***150.00 AIRWAY SYSTEMS INC. Principal Place of Business Mailing Address 10028 OHIO AVE 10028 OHIO AVE 021947 THONOTOSASSA FL 33592 THONOTOSASSA FL 33592 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3368904 Not Applicable Zip Country 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 PARKER, DALE J Street Address (P.O. Box Number is Not Acceptable) 10028 OHIO AVE THONOTOSASSA FL 33592 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, 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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition NAME PARKER, DALE J NAME STREET ADDRESS 10028 OHIO AVE STREET ADDRESS THONOTOSASSA FL 33592 CITY-ST-ZIP CITY-ST-ZIP TITLE **VP** ☐ Delete TITLE Change ☐ Addition PARKER, PAMELA G NAME NAME STREET ADDRESS 10028 OHIO AVE STREET ADDRESS CITY-ST-7IP THONOTOSASSA FL 33592 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAMF-ERIC PARKER NĀME STREET ADDRESS 10028 OHIO AVE STREET ADDRESS CITY-ST-ZIP THONOTOSASSA FL 33592 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 of 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

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of the corporation or the receiver or changed, or on an attachment with

SIGNATURE:

FILED