FILED FOR PROFIT CORPORATION May 01, 2002 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** 05-01-2002 91526 014 ***150.00 K.F.H. AVIATION, INC. DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 224 AIRPORT Ave. 708 GUILD DR. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Venice Venice 65-0671630 Not Applicable Zip 34 4.85 Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of Current Registered Agent HOFF MANN KOBEFT M. GAFF DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 708 GuiLD DR. 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 January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible After May 1, Fee is \$550.00 Amended UBR is \$61.25 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. \Box Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS TITLE TITLE FRANK HOFFMANN NAME NAME TRENTEL MOOR WES 36 F STREET ADDRESS STREET ADDRESS D-3/208 Peine, Germany CITY-ST-ZIP CITY-ST-ZIP VICE PRESIDENT TITLE DILE KATRIN HOFFMANN TRENTEL MOORWEG 36F NAME NAME STREET ADDRESS STREET ADDRESS D-31228 Peine, German CITY-ST-ZIP CITY-ST-ZIP DIRECTOR ROBERT M. GAFF TITLE TITLE NAME 708 GUILD DR. STREET ADDRESS STREET ADDRESS DO NOT WRITE Venice, FL. 34285 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 on an attachment with an address with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

CR2E034B (12/01)