2001 UNIFORM BUSINESS REPORT (UBR)

May 23, 2001 8:00 am Secretary of State DOCUMENT # P96000071462 05-23-2001 91172 017 ***558.75 NEW WORLD JET CORPORATION Principal Place of Business Mailing Address 90 ARRIVAL AVE %CFO JET AVIATION 111434 MACARTHUR AIRPORT 114 CHARLES A LINDBERG I DR RONKONKOMA NY 11779 TETERBORO NJ 07608 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 11-3339999 Applied For 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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable. (NOT Registered Agent s-(inature required when reinstating) FILE NOW! I' FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 20)1 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payat le to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Change ☐ Addition ☐ Delete TITLE TITLE MATTEL KERN NAME NAME TRACT N RANCHO RUIDOSO ESTATES, POB 4759 STREET ADDRESS PO~BOX 722 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RUIDOSO NM <u> Alto, New Mexico 88312</u> Change Addition | TITLE TITLE ☐ Delete KEATING, JEREMIAH A NAME NAME 4511 EMPIRE AVE. HANGAR 5 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **BURBANK CA 91505** DPS ☐ Change Addition ☐ Delete TITLE TITLE GEMERT, RICHARD V NAME NAME 90 ARRIVAL AVE. MACARTHUR AIRPORT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **RONKONKOMA NY 11779** Change ☐ Addition Delete TITLE TITLE MARINACE, ROBERT NAME NAME 90 ARRIVAL AVE. ARTHUR AIRPORT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF RONKONKOMA NY 11779 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby certify that the information supplied with this filling 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 r y 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 is 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, will all other like empowered.

SIGNATURE:

Treasure 5-17-01

CR2E034 (10/00

FILED