

P 96000080184

August 17, 1999

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

Re: Southeast Air Systems, Inc.  
P96000080184

100002983611--0  
-09/10/99--01040--010  
\*\*\*\*\*78.75 \*\*\*\*\*43.75

FILED  
99 SEP 10 PM 3:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

Please process the change of Registered Agent form following this letter. Also please change the principal place of business and the mailing address for this corporation to the following address:

3436 SW 22<sup>nd</sup> Street,  
Fort Lauderdale, FL 33312

I would like to receive a "Certified Copy" of the articles of incorporation. Enclosed is a money order in the amount of \$78.75 to cover the below detailed charges for the above requested information:

Filing fee for the change in registered agent	\$35
Change of address - amendment fee	\$35
Certified copy of articles of incorporation	\$8.75

Thank you in advance for your time.

Sincerely,



John M. Olsen  
President  
Southeast Air Systems, Inc.

ROA Charge  
9-17-99  
JMS

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Southeast Air Systems, Inc.
2. The mailing address of the corporation is: 3436 SW 22<sup>ND</sup> Street,  
Fort Lauderdale, FL 33312
3. Date of incorporation/qualification: 9/25/1996 Document number: P96000080184
4. The name and address of the current registered agent and office:

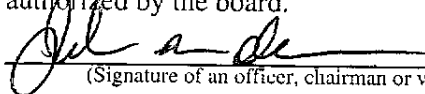
Harry Venis, CPA  
2455 East Sunrise Blvd. - Penthouse North  
Fort Lauderdale, FL 33304

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

John M. Olsen  
3436 SW 22<sup>ND</sup> Street  
Fort Lauderdale, FL 33312

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.



(Signature of an officer, chairman or vice chairman of the board)

8-17-99

(Date)

John M. Olsen, President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.



(Signature of Registered Agent)

8-17-99

(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*