2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 15, 2001 8:00 am
Secretary of State
05-15-2001 90164 026 ***150.00

DOCUMENT # P96000089830

1. Entity Name
AESIR MANAGEMENT, INC.

Principal Place of Business	Mailing Address
26880 WEDGEWOOD DRIVE UNIT 403 BONITA SPRINGS, FL 34134	SAME FOR BOTH

A00067024

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
4731 BONITA BAY BLVD	4731 BONITA BAY BLVD
Suite, Apt. #, etc.: 1503 HORIZONS	Suite, Apt. #, etc.: 1503 HORIZONS
City & State: BONITA SPRINGS FL	City & State: BONITA SPRINGS FL
Zip: 34134 Country:	Zip: 34134 Country:

4. FEI Number: 59-3430086 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
SWAN, CHARLES W. JR. 26880 WEDGEWOOD DRIVE UNIT 403 BONITA SPRINGS FL 34134	Name (ADDRESS CHANGE ONLY) Street Address (P.O. Box Number is Not Acceptable) 4731 BONITA BAY BLVD 1503 HORIZONS City BONITA SPRINGS **FL** Zip Code 34134

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. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☒

FILE NOW!!! FEE IS $150.00
After MAY 1, 2001 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D SCHULER, MILDRED E 27013 SHELL RIDGE CIR BONITA SPRINGS, FL	☒ Delete	D RANDY L. LEBEDOFF 1738 OLIVER AVE SOUTH MINNEAPOLIS, MN 55405	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D SWAN, CHARLES W. JR. 26880 WEDGEWOOD DR, UNIT 403 BONITA SPRINGS FL	☐ Delete	D CHARLES W. SWAN JR 4731 BONITA BAY BLVD, 1503 HORIZONS BONITA SPRINGS FL 34134	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D BODDORFF, MARJORIE J. 11 LAKE JULIA DRIVE SOUTH PONTE VEDRA, FL	☒ Delete	D THOMAS C. BODDORFF 605 HOLLY DRIVE EAST ANNAPOLIS MD 21401	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D MILLER, ROBERTA L. 118 LAKE JULIA DR S. PONTE VEDRA, FL	☒ Delete	D ARTHUR P. DROMGOOLE, JR 208 S. JEFFERSON AVE NATIONAL PARK, NJ 08063	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

CR2E034 (11/00)

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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ THOMAS C. BODDORFF 4/26/01 410-349-9392
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #