

① P96000096825

JOHN L. KORTHALS

Attorney at Law

1401 East Atlantic Blvd.  
Pompano Beach, FL 33060

(954) 783-2999  
FAX (954) 783-9832

March 14, 1997

Secretary of State  
Corporations Division  
Post Office Box 6327  
Tallahassee, Florida 32314

300002116113--5  
-03/18/97--01060--019  
\*\*\*\*\*157.50 \*\*\*\*\*87.50

Re: First Class Airport Service, Inc.  
Document Number P96000096825

Dear Sir:

Enclosed please our Cost Account Check No. 2633 in the amount of \$157.50, to cover the cost of filing the following documents in connection to the above referenced corporation:

Resignation of Registered Agent	\$ 87.50
Statement of Change of Registered Office	35.00
Officer/Director Resignation	35.00
	<u>\$157.50</u>

Please return any receipts acknowledging the above referenced changes to this office at your earliest possible convenience. Thank you for your cooperation.

Very truly yours,

JOHN L. KORTHALS

JLK/msb  
Enclosures

RA resig.

V8 MAR 20 1997

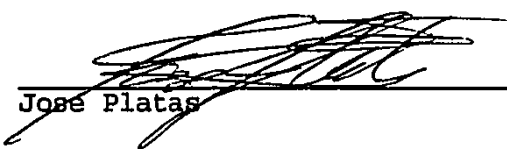
FILED  
97 MAR 17 PM 2 18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

Pursuant to the provisions of Sections 607.0505 or 607.1509, Florida Statutes, the undersigned, JOSE PLATAS hereby resigns as Registered Agent for FIRST CLASS AIRPORT SERVICE, INC., Document Number P96000096825.

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which the statement was filed.

  
\_\_\_\_\_  
Jose Platas

FILING FEES:

\$87.50 Active Corporation  
\$35.00 Dissolved Corporation

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

FILED  
97 MAR 17 PM 3:58  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

(h) P96000096825

John L. Korthals  
Requestor's Name

1401 East Atlantic Blvd.  
Address

Pompano Beach, FL 33060  
/City/State/Zip Phone #

400002116114--2  
-03/18/97-01060-019  
\*\*\*\*\*157.50 \*\*\*\*\*35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RA Chg.

VS MAR 20 1997

Florida Department of State, Sandra B. Mortham, Secretary of State

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

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is:  
First Class Airport Service, Inc.
- 1a. Date of incorporation: November 27, 1996  
Document number: P96000096825
2. The name and address of the current registered agent and office is:

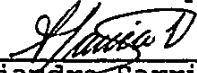
JOSE PLATAS  
7300 Camino Real Boulevard  
Suite 213  
Boca Raton, Florida 33432

3. The name and street address of the new registered agent and office is: (P.O. BOX NOT ACCEPTABLE)

ELBIO PEREZ  
7300 Camino Real Boulevard  
Suite 213  
Boca Raton, Florida 33432

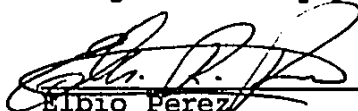
The street address of the registered agent and the street address of the business office of its Registered Agent as changed, will be the same.

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

  
Alejandro Sarria PRES

03-05-97  
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

  
Elbio Perez

03-05-97  
Date

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97 MAR 17 PM 3:59  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

(3)

P96000096825

John L. Korthals  
Requestor's Name  
1401 East Atlantic Blvd.  
Address  
Pompano Beach, FL 33060  
City/State/Zip Phone #

500002116115--8  
-03/18/97--01060--019  
\*\*\*\*\*157.50 \*\*\*\*\*35.00

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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

O/D Resig.

V8 MAR 20 1997

Examiner's Initials	
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Florida Department of State  
Sandra B. Mortham, Secretary of State


FILED

27 MAR 87 PM 3:59

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**OFFICER / DIRECTOR RESIGNATION**

I, JOSE PLATAS, hereby resign as Officer/Director  
of FIRST CLASS AIRPORT SERVICE, INC., a corporation organized  
under the laws of the State of Florida, Document Number  
P96000096825. The corporation has been notified in writing of  
the resignation.

  
\_\_\_\_\_  
Jose Platas

FILING FEE IS \$35.00

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