

P9 7000000605

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ WAIT

☐ MAIL

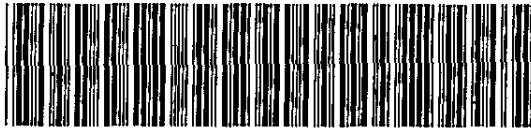
(Business Entity Name)

(Document Number)

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6-17
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CLARKE SILVERGLATE CAMPBELL WILLIAMS & MONTGOMERY

A PARTNERSHIP OF PROFESSIONAL CORPORATIONS

ATTORNEYS AT LAW

799 BRICKELL PLAZA • SUITE 900

MIAMI, FLORIDA 33131

ILLINOIS OFFICE

WILLIAMS MONTGOMERY & JOHN, LTD.

2100 CIVIC OPERA BUILDING

TWENTY NORTH WACKER DRIVE

CHICAGO, ILLINOIS 60606-3094

TELEPHONE: (305) 377-0700

FACSIMILE: (305) 377-3001

WEBSITE: cswm.com

WRITER'S E-MAIL

May 27, 2004

VIA U.S. MAIL

Division of Corporations

Amendment Section

P.O. Box 6327

Tallahassee, Florida 32314

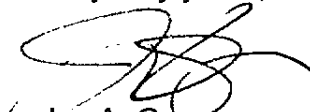
**RE: Statement of Change of Registered Office or Registered Agent or
Both For Corporations**

Dear Sir or Madam:

Attached please find an original and one copy of a Statement of Change of Registered Office or Registered Agent or Both For Corporations executed by NAT Aviation USA, Inc. Please file the original and return a date-stamped copy in the provided envelope. Also enclosed is a check in the amount of \$35.00 made payable to Florida Department of State to cover the filing fee.

If you should have any questions or require further information, please do not hesitate to contact me.

Very truly yours,



Jay A. Gayoso

Enclosures

cc: NAT Aviation USA, Inc.

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NAT Aviation USA, Inc.
(Name of corporation)

DOCUMENT NUMBER: P9000000605

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jay A. Gayoso, Esq.
(Name of person)

Clarke Silverglate Campbell Williams & Montgomery
(Name of firm/company)

799 Brickell Plaza, Suite 900
(Address)

Miami, Florida 33131
(City/state and zip code)

For further information concerning this matter, please call:

Jay A. Gayoso, Esq. at (305) 377 - 0700
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

CLARKE SILVERGLATE CAMPBELL WILLIAMS & MONTGOMERY

A PARTNERSHIP OF PROFESSIONAL CORPORATIONS

ATTORNEYS AT LAW

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MIAMI, FLORIDA 33131

TELEPHONE: (305) 377-0700

FACSIMILE: (305) 377-3001

WEBSITE: cswm.com

WRITER'S E-MAIL

ILLINOIS OFFICE

WILLIAMS MONTGOMERY & JOHN, LTD.

2100 CIVIC OPERA BUILDING

TWENTY NORTH WACKER DRIVE

CHICAGO, ILLINOIS 60606-3094

June 14, 2004

VIA U.S. MAIL

Anna Chesnut
Document Specialist
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

**RE: Statement of Change of Registered Office or Registered Agent or
Both For Corporations
Ref. Number P97000000605**

Dear Ms. Chestnut:

Thank you for your correspondence of June 9, 2004. Attached please find NAT Aviation USA, Inc.'s Statement of Change of Registered Office or Registered Agent or Both For Corporations signed by its registered agent accepting the designation. Please file the original and return a date-stamped copy in the provided envelope.

If you should have any questions or require further information, please do not hesitate to contact me.

Very truly yours,



Jay A. Gayoso

Enclosures

cc: NAT Aviation USA, Inc.



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

CLARKE SILVERGLATE CAMPBELL
WILLIAMS & MONTGOMERY

JUN 14 2004

June 9, 2004

CLARKE SILVERGLATE ETAL
% JAY A. GAYOSO
799 BRICKELL PLAZA, STE 900
MIAMI, FL 33131

SUBJECT: NAT AVIATION USA, INC.
Ref. Number: P97000000605

We have received your document for NAT AVIATION USA, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 904A00039031

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, this statement of change is submitted for a corporation organized under the laws of the State of _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: NAT Aviation USA, Inc.
2. The principal office address: 13395 S.W. 131 Street, Miami, Florida 33186
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 01/03/1997 Document number: P97000000605

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Anthony Bernard

9032 S.W. 152nd Street,

Miami, Florida 33157

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JUN 17 PM 3:06
TALLAHASSEE, FL
SECRETARY OF STATE

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Jay A. Gayoso

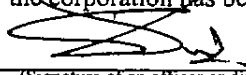
799 Brickell Plaza, Suite 900

(P.O. Box or personal mailbox NOT acceptable)

Miami, Florida 33131

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, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

Sivarasa Sivanathan
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

6/14/04
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314