## 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

## **Secretary of State** P97000003000 DOCUMENT # 03-17-2003 90127 024 \*\*\*150.00 1. Entity Name AMERICAN GHILES AIRCRAFTS, INC. Principal Place of Business Mailing Address. 528 E. WACHINGTON STREET 52 E. WASHINGTON STREET ORLANDO FL 32801 ORLANDO PL 32801 2. Principal Place of Business aune B/vd CHECK HERE IF MAKING CHANGES 4. FEI Number Applied For 59-3429116 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Name and Address of Current Registered Agen 7. Name and Address of New Registered Agent Name DRAVES DONNA LET Street Address (P.O. Box Number is Not Acceptable) 120 E. CONCORD STREET ORLANDO FL 32801 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SICNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE. GHILES, PHILIPPE NAME NAME 2,40 Biscayne Blvd, Suites 1200-FLIFHTLINE-BLVD BOX 2 STREET ADDRESS STREET ADDRESS DELAND FL 32724-211 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-7IP TITLE Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED Mar 17, 2003 8:00 am