

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**P97000012615**

*Florida Air Charters,  
Inc.*

900002444839--2  
-03/03/98--01009--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

- \_\_\_ Art of Inc. File
- \_\_\_ LTD Partnership File
- \_\_\_ Foreign Corp. File
- \_\_\_ L.C. File
- \_\_\_ Fictitious Name File
- \_\_\_ Trade/Service Mark
- \_\_\_ Merger File
- \_\_\_ Art. of Amend. File
- ☒ RA ~~Reinstatement~~ *Change*
- \_\_\_ Dissolution / Withdrawal
- \_\_\_ Annual Report / Reinstatement
- \_\_\_ Cert. Copy
- \_\_\_ Photo Copy
- \_\_\_ Certificate of Good Standing
- \_\_\_ Certificate of Status
- \_\_\_ Certificate of Fictitious Name
- \_\_\_ Corp Record Search
- \_\_\_ Officer Search
- \_\_\_ Fictitious Search
- \_\_\_ Fictitious Owner Search
- \_\_\_ Vehicle Search *3/9*
- \_\_\_ Driving Record *gon*
- \_\_\_ UCC 1 or 3 File *R.A.*
- \_\_\_ UCC 11 Search *Change*
- \_\_\_ UCC 11 Retrieval
- \_\_\_ Courier

**FILED**  
98 MAR -9 AM 10:44  
**RECEIVED**  
98 MAR -3 AM 8:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATION

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name \_\_\_\_\_

Date 3/3

Time 9:00

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

March 3, 1998

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: FLORIDA AIR CHARTERS, INC.  
Ref. Number: P97000012615

We have received your document for FLORIDA AIR CHARTERS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The capacity of the person signing on behalf of the corporation must be typed printed beneath or opposite the signature.

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

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Joy Moon-French  
Corporate Specialist

Letter Number: 798A00011741

RECEIVED  
98 MAR - 9 10AM 9:25  
DIVISION OF CORPORATIONS

*corrected.*

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

# 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. 508, 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.

1a. The name of the corporation is: Florida Air Charters, INC.

1b. The mailing address of the corporation is: 2388 NE 30th COURT  
LIGHTHOUSE POINT FL 33064

1c. Date of incorporation: 2/7/97 Document number: P07000012615

2. The name and address of the current registered agent and office:

Capital Connection  
417 E. Virginia St. Suite 1  
Tallahassee FL 32301

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

STEVEN NESBITT  
3450 Buschwood Park Dr. Suite 195  
TAMPA FL 33618

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] Chairman 2/25/98  
(Signature of an officer, chairman or vice chairman of the board) of the board (Date)

DARRELL J. Valenti Chairman  
(Printed or typed name and title) of the Board

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]  
(Signature of Registered Agent)

2/26/98  
(Date)

If signing on behalf of an entity:

Steven Nesbitt  
(Typed or Printed Name)

Registered Agent  
(Capacity)

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

FILED  
98 MAR -9 AM 10:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA