2001 UNIFORM BUSINESS REPORT (UBR) FILED May 10, 2001 8:00 am Secretary of State DOCUMENT # P97000017306 1. Entity Name FED AVIATION, INC. 05-10-2001 90102 021 ***150 00 Principal Place of Business Mailing Address 8035 NW 66 ST 8035 NW 66 ST MIAMI FL 33166 MIAMI FL 33166 US US 2. Principal Place of Business 3. Mailing Address <u>8035 N.W. 66TH STREET</u> SAME Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0729623 MIAMI, FLA. Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 33166 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MATOS, FRANK Street Address (P.O. Box Number is Not Acceptable) 8901 ODELL DR **BOYNTON BEACH FL 33437** 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. SIGNATURE 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. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) KX r Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition TITLE TITLE ☐ Change ☐ Defete MATOS, FRANK MAME NAME STREET ADDRESS 8901 ODELL DR STREET ADDRESS CITY-ST-7IP **BOYNTON BEACH FL 33437** CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition LAMAZARES, EDUARDO STREET ADDRESS 13935 SW 158 TER STREET ADDRESS CITY-ST-ZIP MIAMI FL 33177 CITY-ST-ZIP Change TITLE ☐ Delete ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

EDUARDO LAMAZARES

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

4-24-01

592-9660