**2001 UNIFORM BUSINESS REPORT (UBR)** FILED May 11, 2001 8:00 am DOCUMENT # P97000024949 Entity Name Secretary of State DOLPHIN HOLIDAY FLYING GROUP, INC. 05-11-2001 90129 023 \*\*\*150.00 Principal Place of Business Mailing Address 1995 W. Commercial Blvd. 1995 W. Commercial Blvd. Hangar 48B Hangar 48B A0061978 Fort Lauderdale, FL 33309 Fort Lauderdale, FL 33309 US US 3. Mailing Address 2. Principal Place of Business 1722 W. Las Olas Boulevard 1722 W. Las Olas Blvd. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Fort Lauderdale, FL 33312 Fort Lauderdale, FL 33312 65-0738373 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Major, Patrick Scott Street Address (P.O. Box Number is Not Acceptable) 1722 W. Las Olas Boulevard 1995 W. Commercial Blvd. Hangar 48B Zip Code 33309 Fort Lauderdale, Florida 33309 City Fort Lauderdale 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) 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) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE PST ☐ Delete TITLE NAME NAME Major, Patrick Scott 1722 W. Las Olas Boulevard STREET ADDRESS STREET ADDRESS 1995 W. Commercial Blvd. 48B Fort Lauderdale, Florida 33312 CITY-ST-ZIP CITY-ST-ZIP Fort Lauderdale, Florida 33309 Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS 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 employed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 of changed, or on an attachment with an address with all other like empowered. Patrick S. Major (954)763-7019 SIGNATURE: IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR