2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attached

SIGNATURE:

May 27, 2002 8:00 am Secretary of State P97000048360 DOCUMENT # 1. Entity Name 05-27-2002 90452 048 ***150.00 AVIASERVICE INTERNATIONAL CORP. Principal Place of Business Mailing Address 999 PONCE DE LEON BLVD. 999 PONCE DE LEON BLVD. **SUITE 715 SUITE 715** CORAL GABLES FL 33134 CORAL GABLES FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0756825 Not Applicable Zip 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 JORDAN, ARTURO CPA Street Address (P.O. Box Number is Not Acceptable) 999 PONCE DE LEON BLVD. **SUITE 715 CORAL GABLES FL 33134** 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. SIGNĂTURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating). 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition Change GRACIA, RAFAEL PINTO B NAME NAME 801 S. BAYSHORE DR APT 1565 STREET ADDRESS STREET ADDRESS **MIAMI FL 33131** CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition VON FEDAK, ISTVAN JR. NAME NAME STREET ADDRESS EDIFICIO LA PIRAMIDE PISO 2, OFICINA 208 STREET ADDRESS CITY-ST-ZIP CARACAS VENEZUELA CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME VON FEDAK, ISTVAN SR. NAME STREET ADDRESS EDIFICIO LA PIRAMIDE PISO 2, OFICINA 208 STREET ADDRESS CITY-ST-ZIP CARACAS VENEZUELA CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ 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-7IP CITY-ST-ZIP 13. Thereby 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

FILED

(2E034 (9/01)