2003 FOR PROFIT CORPORATION

FILED Mar 20, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** P97000054877 **DOCUMENT #** 1. Entity Name 03-20-2003 90158 006 ***150.00 DIAMOND AVIATION CORPORATION Principal Place of Business Mailing Address 1200 FLIGHT LINE BLVD 1200 FLIGHT LINE BLVD DELAND FL 32724 DELAND FL 32724 HS US 2. Principal Place of Business 3. Mailing Address 1767 Bridgewa Suite, Apt. #, etc Suite, Apt. #, etc. THECK HERE IF MAKING CHANGES City & State 4. FEI Number Applied For 59-3456390 teathrow Not Applicable Country \$8.75 Additional .5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ECKSTEIN, BRUCE Street Address (P.O. Box Number is Not Acceptable) 1767 BRIDGEWATER DR. **HEATHROW FL 32746** 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. 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. 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 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE DPST ☐ Delete TITLE ☐ Change Addition ECKSTEIN, BRUCE NAME NAME 1200 FLIGHTLINE BLVD STREET ADDRESS STREET ADDRESS DELAND FL 32724 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition 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-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete ☐ Channe ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition

12. 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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

City-St-ZIP

Daytime Phone #

CR2E034 (10/02)