2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P9700062452 May 17, 2000 8:00 am Secretary of State CCC AIRWAYS, INC. 05-17-2000 90939 010 ***150.00 Principal Place of Business Mailing Address 1110 BRICKELL AVE., STE. 609 1110 BRICKELL AVE., STE. 609 MIAMI FL 33131 MIAMI FL 33131-3137 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0837113 Not Applicable Zip Country Country \$8.75 Additional 5 Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PORRO, CARLOS R Street Address (P.O. Box Number is Not Acceptable) 1110 BRICKELL AVE., STE. 609 MIAMI FL 33131 Zip Code FL 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, 2000 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. Addition ☐ Delete ☐ Change TITLE TITLE PORRO, CARLOS R NAME 1110 BRICKELL; AVE., STE. 609 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 ☐ Delete TITLE ☐ Change Addition TITLE HERREROS, ALBERTO P NAME NAME STREET ADDRESS 1110 BRICKELL AVE., STE. 609 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33131 ☐ Change ☐ Addition ☐ Delete TITLE TITLE XIRAU, JOSE J NAME NAME STREET ADDRESS 1110 BRICKELL AVE., STE. 609 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP* MIAMI FL 33131 *** ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE:

R. Ponno SIGNATURE AND TYPED OR PE RINTED NAME OF SIGNING OFFICER OR DIRECTOR

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.