2001 UNIFORM BUSINESS REPORT (UBR)

Apr 17, 2001 8:00 am Secretary of State DOCUMENT # **P97000072190** AVIATION ASSET MANAGEMENT, INC. 04-17-2001 90161 035 ***158.75 Principal Place of Business Mailing Address 1515 N.W. 167TH STREET 1515 N.W. 167TH STREET SUITE 110-B SUITE 110-B MIAMI FL 33169-5132 MIAMI FL 33169-5132 2. Principal Place of Business 3. Mailing Address 12002 Miramar Parkway 12002 Miramar Parkury DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0775525 Miramar Florida. Miramar, Flori Not Applicable \$8.75 Additional 5. Certificate of Status Desired 33025-2000 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Robert C. Feirmillion Street Address (P.O. Box Number is Not Acceptable) 12002 Miraway Furkway VERMILLION, ROBERT C 1515 N.W. 167TH STREET SUITE 110-B **MIAMI FL 33169** Zip Code *33025-XXX* Miramax 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. (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) \Box Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Chance Addition VERMILLION, ROBERT C NAME NAME STREET ADDRESS 9 MIDDLESEX DRIVE STREET ADDRESS CITY-ST-ZIP WILTON MANORS FL 33305 CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME RAUSCH, DANIEL H NAME 12002 Miramar Parkway Miramar, Florida 33025-7000 STREET ADDRESS 1515 NW 167HT ST, STE#110-B STREET ADDRESS CITY-ST-ZIP CITY-ST-7\P MIAMI FL 33169-5132 ☐ Delete TITL F Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZE CITY-ST-ZIE TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIE 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. 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. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone