DO NOT WRITE IN THIS SPACE

P97000082496 DOCUMENT #

1. Entity Name

EAGLE JET INTERNATIONAL, INC.

Principal Place of Business

13200 SW 128TH STREET

SUITE A-1

MIAMI FL 33186

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip Country

6.-Name and Address of Current Registered Agent-

HOINVILLE, STEPHANE

13200 SW 128TH STREET SUITE A-1

MIAMI FL 33196

SIGNATURE

Mailing Address

13200 SW 128TH STREET

SUITE A-1

MIAMI FL 33186

3. Mailing Address

2002 Uniform Business Report (UBR)

Suite, Apt. #, etc.

City & State

Zip Country 4. FEI Number

5. Certificate of Status Desired

7. Name and Address of New Registered Agent

65-0786210

Street Address (P.O. Box Number is Not Acceptable)

City

(NOTE: Registered Agent signature required when reinstating)

Name

DATE

Zip Code

\$8.75 Additional

Fee Required

Applied For

Not Applicable

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.

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.

Signature, typed or printed name of registered agent and title if applicable.

FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

(See criteria on back) 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE 3 ☐ Delete TITLE Addition HOINVILLE, STEPHANE NAME NAME 13200 S.W. 128 ST., SUITE A-1 STREET ADDRESS STREET ADDRESS CITY-#T-ZIP MIAMI FL 33186 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME 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 TITLE Change ☐ Addition NAME 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 ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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

THE PROPERTY OF THE PROPERTY O SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/01)