

FROM: HOLLAND AND KNIGHT

FAX NO: 724-5288

19-0 05:34P P.01

P98000000651

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000115722 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : HOLLAND & KNIGHT
Account Number : 07535000340
Phone : (407) 425-8500
Fax Number : (407) 244-5288

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 NOV 20 AM 9:30

REGISTERED AGENT CHANGE
LIBERTY AVIATION CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED
01 NOV 20 AM 7:43
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

RA change

11/20/01

DC

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : LIBERTY AVIATION CORPORATION
2. The mailing address of the corporation : 310 West Central Parkway, Suite 7000
Altamonte Springs, Florida 32714
3. Date of incorporation/qualification: 01/05/98 Document number: P980000006
4. The name and address of the current registered agent and office:
- Guy S. Haggard
201 East Pine Street
Orlando, Florida 32819
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)
- William M. Mikkelsen
310 West Central Parkway, Suite 7000
Altamonte Springs, Florida 32714

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Wm. Michael Mikkelsen
(Signature of an officer, chairman or vice chairman of the board)

(Date)

William M. Mikkelsen/President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Wm. Michael Mikkelsen
(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

William M. Mikkelsen

(Typed or Printed Name)

Director

(Capacity)

*** FILING FEE: \$35.00 ***

CR2E045(9/00)

DIVISION OF CORPORATIONS

P.O. BOX 6327

TALLAHASSEE, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 NOV 20 AM 9:30

#010001157220