

4/15/

FILED
May 30, 2002 8:00 am
Secretary of State

04-15-2002 90008 005 ***150.00

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000000651

1. Entity Name

LIBERTY AVIATION CORPORATION

Principal Place of Business

310 WEST CENTRAL PARKWAY
 SUITE 7000
 ALTAMONTE SPRINGS FL 32714

Mailing Address

310 WEST CENTRAL PARKWAY
 SUITE 7000
 ALTAMONTE SPRINGS FL 32714

00106



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-3488517

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

HAGGARD, GUY S
 201 EAST PINE STREET
 SUITE 1200
 ORLANDO FL 32819

Name

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

City

FL

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

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

11. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> Delete
NAME	MIKKELSON, WILLIAM M	
STREET ADDRESS	310 WEST CENTRAL PARKWAY STE 7000	
CITY-ST-ZIP	ALTAMONTE SPRINGS FL 32714	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
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.

SIGNATURE:

William M. Mikkelson
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1.15.2

407-774-8814

Date

Daytime Phone #

CR2E034 (9/01)

Attach A 33106
AKERMAN SENTERFITT

ATTORNEYS AT LAW

CITRUS CENTER

255 SOUTH ORANGE AVENUE

POST OFFICE BOX 231

ORLANDO, FLORIDA 32802-0231

PHONE (407) 843-7860 • FAX (407) 843-6610

<http://www.akerman.com>

pgs 00000065/

May 16, 2002

Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Liberty Aviation Corporation

Dear Sir or Madam:

Enclosed is your letter of April 18, 2002, regarding the filing of the annual report/uniform business report for Liberty Aviation Corporation and a request to have the new registered agent sign accepting the designation.

A change of registered agent was filed with your office on November 20, 2001, naming William M. Mikkelson as registered agent (copy enclosed) which was not reflected on the preprinted UBR. Mr. Mikkelson remains the registered agent for the corporation. No new registered agent has been named.

Please file the annual report/uniform business report. Thank you for your assistance. Please call me if you have any questions.

Very truly yours,

Jean M. Fisher
Jean M. Fisher
Corporate Paralegal

/jmf
Enclosures

OR396990;3

AKERMAN, SENTERFITT & EIDSON, P.A.

FORT LAUDERDALE • JACKSONVILLE • MIAMI • TALLAHASSEE • TAMPA • WEST PALM BEACH

ATTACH # 33606

P98000008651

FROM: HOLLAND AND KNIGHT

FAX NO.: 4072445288

11-19-01 05:34P P.02

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.

William M. 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.

William M. Mikkelsen
(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

William M. Mikkelsen

(Typed or Printed Name)

Director

(Capacity)

#01000157220

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

CR2ED15(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

attach # 33106

P98000000651

FROM: HOLLAND AND KNIGHT

19-0 05:34P P.01

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

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

From: Account Name : HOLLAND & KNIGHT
Account Number : 075350000340
Phone : (407) 425-8500
Fax Number : (407) 244-5288

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

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01 NOV 20 AM 7:43
DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

LIBERTY AVIATION CORPORATION

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

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11/20/01

DC