2003 FOR PROFIT CORPORATION

Apr 14, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P98000010369 DOCUMENT # 04-14-2003 90408 022 ***158.75 1. Entity Name PHOENIX EAST AVIATION USA, INC. Principal Place of Business Mailing Address 561 PEARL HARBOR DRIVE 561 PEARL HARBOR DRIVE DAYTONA BEACH FL 32114 DAYTONA BEACH FL 32114 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-3492191 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent -------7.-Name and Address of New Registered Agent Name EDWARDS, DAVID J Street Address (P.O. Box Number is Not Acceptable) 200 N LAURA ST. 12TH FLOOR JACKSONVILLE FL 32202 Zip Code City 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. I am familiar with, and accept the obligations of registered agent. 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 \$158.75 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE Change 1 Addition ☐ Delete PD NAME NAME EDWARDS, SPENCE J STREET ADDRESS STREET ADDRESS 561 PEARL HARBOR DRIVE CITY-ST-ZIP CITY-ST-ZIF **DAYTONA BEACH FL 32114** ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME RESLAN, GHASSAN M STREET ADDRESS STREET ADDRESS 561 PEARL HARBOR DRIVE CITY-ST-ZIP CITY-ST-ZIP **DAYTONA BEACH FL 32114** ☐ Addition Change De ete TITLE TITLE NAME NAME TRUSSELL, RICHARD T STREET ADDRESS STREET ADDRESS **561 PEARL HARBOR DRIVE** CITY-ST-7IP CITY - ST- ZIP DAYTONA BEACH FL 32114 ☐ 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

12. 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 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the changed, or on an atte

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

TITLE

STREET ADDRESS

☐ Delete

ANANCE 3-2703- 386-258-0703

Change

☐ Addition

FILED