2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000023512 Jan 21, 2000 8:00 am 1. Entity Name Secretary of State **EXECUTIVE AVIATION SERVICES, INC.** 01-21-2000 90110 006 ***150.00 Mailing Address Principal Place of Business 8298 N.W. 56TH STREET 8298 N.W. 56TH STREET MIAMI FL 33166-4018 MIAMI FL 33166 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State~ City & State 65-0824122 Not Applicable \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DEARR, CRAIG R Street Address (P.O. Box Number is Not Acceptable) 6950 NORTH KENDALL DRIVE **MIAMI FL 33156** City Zip Code FL 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) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. П Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. OFFICERS AND DIRECTORS CR2E034 (9/99) ☐ Addition D **Delete** ☐ Change TITLE **NEWTON, TARNIA** NAME STREET ADDRESS STREET ADDRESS 8298 N.W. 56TH STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33166 ☐ Change ☐ Addition ☐ Delete TITLE PINDER, JULIAN NAME NAME STREET ADDRESS STREET ADDRESS 8298 N.W. 56TH STREET CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33166** ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ■ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C!TY-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

Pinder 1-13-00

SIGNATURE: