2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT#

P98000025413

1. Entity Name

BREEZE AVIATION, INC.



FILED Apr 16, 2003 8:00 am Secretary of State
04-16-2003 90142 012 ***150.00

| | | | | . 1 | | | |
|--|---|--|--|---|---|------------------------------|--|
| Principal Place of Business 510 JAMES RIVER RD. GULF BREEZE FL 32561 | | Mailing Address PO BOX 487 GULF BREEZE FL 32562. | | | | | |
| 2. Principal Place of Business | | 3. Mailing Address | | | 11: 11:11: 15: 11: 25:11: 16:11: 1:15:1 2:11: 1: | 16 1 460 08 1661 1661 | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | CHECK HERE IF MAKING CHANGES | | |
| City & State | | City & State | | 4. FEI Number 59-34 | 4. FEI Number 59-3497934 Applied For Not Applicable | | |
| Zip | Country Zip Cou | | Country | 5. Certificate of Status I | 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 | | | |
| JESMONTH, RICHARD E | | | . Name | Name | | | |
| | ST INTENDENCIA ST. | | Street Address | | (P.O. Box Number is Not Acceptable) | | |
| | LA FL 32501 | | | | | | |
| 1 2110/100 | 2112 02001 | | City | | ⊑ ∄. Zip C | ode | |
| | | | | 1 6 | | | |
| | named entity submits this statement fi ions of registered agent. | for the purpose of changing | its registered office or regi | istered agent, or both, in the St | ate of Florida. I am familiar wit | th, and accept | |
| | , | | | | | | |
| SIGNATURE _ | Signature, typed or printed name of registered agen | nt and title if applicable. (Ne | OTE: Registered Agent signature rec | quired when reinstating) | DATE | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State | | | | 9. Election Cam Trust Fund Co | · · · · · · · · · · · · · · · · · · · | .00 May Be ded to Fees | |
| 10. | OFFICERS AND | DIRECTORS | 11. | ADDITIONS/CHANGES | TO OFFICERS AND DIRECTO | DRS IN 11 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D ROCHE, JOHN 510 JAMES RIVER ROAD GULF BREEZE FL 32561 | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Chang | e 🔲 Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D ROCHE, DEBORAH 510 JAMES RIVER ROAD GULF BREEZE FL 32561 | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Chang | e 🔲 Addition | |
| NAME STREET ADDRESS CITY-ST-ZIP | | Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Chang | e 🔲 Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Changi | e 🔲 Addition | |
| TITLE NAME STREET ADORESS NITY-ST-ZIP | | ☐ Delete | TITLE NAME STREET AODRESS CITY-ST-ZIP | | ☐ Changi | e | |
| ITLE NAME STREET ADDRESS DITY-ST-ZIP | | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Chang | e Addition | |
| 2. Í hereby c | ertify that the information supplied wit | h this filing does not qualify | for the exemption stated in | Section 119.07(3)(i), Florida S | Statutes. I further certify that the | e information | |

refer and that my signature shall have the same legal effect as if made under oath; that I am an officer or director ute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if the proposers. of the corporation or the receiver or trustee changed, or on an attachment with an add

SIGNATURE:

850 4736776