2001 UNIFORM BUSINESS REPORT (UBR) Apr 09, 2001 8:00 am Secretary of State DOCUMENT # P98000028574 1. Entity Name NITEHAWK EXPRESS, INC. 04-09-2001 90064 006 ***150.00 Principal Place of Business Mailing Address 2311 ROGERS ROAD 12311E CORNELL AVE LAKELAND FL 33813 AURORA CO 80014-3323 2. Principal Place of Business 3. Mailing Address 5400 Sheridan Blvd. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 169 City & State City & State 4. FEI Number Applied For 84-1455921 Arvada, CO Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 80002 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name REHER, DEBORA C Street Address (P.O. Box Number is Not Acceptable) 2311 ROGERS ROAD LAKELAND FL 33813 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. **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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. DΡ TITLE ☐ Delete TITI F K Change ☐ Addition BUFFALO, ARTHUR J NAME NAME Buffalo, Arthur J. STREET ADDRESS 2311 ROGERS ROAD STREET ADDRESS 5400 Sheridan Blvd. #169 CITY-ST-ZIP CITY-ST-7IP LAKELAND FL 33813 Arvada, CO 80002 TITLE X) Change ☐ Addition ☐ Delete TITLE VD MATTEO, MURRAY L NAME NAME Buffalo, Courtney STREET ADDRESS 1187 CLUBHOUSE DR. STREET ADDRESS 5400 Sheridan Blvd. #169 CITY-ST-ZIP BROOMFIELD CO 80020 CITY-ST-ZIP Arvada, CO 80002 TITLE Delete TITLE STD X Change ☐ Addition NAME NAME Reher, Debora C. STREET ADDRESS STREET ADDRESS P.O. Box 440860 CITY-ST-ZIP CITY-ST-ZIP Aurora, CO 80014-0860 TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

Delete

Delete

SIGNATURE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-7/2

Clauraly. Beker

Debora C. Reher, Secretary

4501

303-750-4930

Change

☐ Change

Addition

☐ Addition

Daytime Phone #

CHZEU34 (10/