

P98000033475

PLEASE SEND ALL COPIES TO:
SKY AVIATION
4024 N. 29 AVE
HOLLYWOOD FL 33020

CR2E011(7/95)

THANK YOU

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-06/24/98--01001--023
****166.50 *****83.25

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 24 PM 3:20

RAIRO

Change

SF 6/25/98

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 _____ 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 is: SKY AVIATION INC.
2. The mailing address of the corporation is: 4024 N. 29 AVE. HOLLYWOOD FL 33020
3. Date of incorporation/qualification: 4/13/98 Document number: P98000033475
4. The name and address of the current registered agent and office:
ROBERT MION
4024 N. 29 AVE
HOLLYWOOD FL 33020
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
151 SW 91ST AVE SUITE 303
PLANTATION FLORIDA 33324
George Marques

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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.

(Signature of an officer, chairman or vice chairman of the board)

(Date)

ROBERT MION / PRESIDENT
(Printed or typed name and title)

6/15/98
(Date)

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.

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

GEORGE MARQUES
(Typed or Printed Name)

PRESIDENT
(Capacity)