2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P9800066838 Sep 15, 2000 8:00 am 1. Entity Name Secretary of State TOMCAT AVIATION GERMANY, INC. 09-15-2000 90015 002 ***150.00 Principal Place of Business Mailing Address 6371-4 PRESIDENTIAL CT 5250 S COLLINS HANGAR 142 FT MYERS FL 33919 ARLINGTON TX 76018 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0856227 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired .Fee Required . 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name JAENSCH, P. CHRISTOPHER Street Address (P.O. Box Number is Not Acceptable) 2198 MAIN STREET SARASOTA FL 34237 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 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 SEPTEMBER 13, 2000 Min. will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS Change TITLE TITLE Delete ZSCHERN, SERGE NAME NAME STREET ADDRESS STREET ADDRESS 5250 S COLLINS-HANGAR 142 CITY-ST-ZIP CITY-ST-7/P **ARLINGTON TX 76018** ☐ Addition Change TITLE Delete TITLE CHRABASZ, FRANK NAME NAME STREET ADDRESS STREET ADDRESS 5250 S COLLINS HANGAR 142 CITY-ST-ZIP CITY-ST-ZIP **ARLINGTON TX 76018** Change ☐ Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 13. I hereby certify that the information supplied with this filling 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.

RICCIANI, MATHIS & JESSEN

AHachment #19800066838 AOONB449

CERTIFIED PUBLIC ACCOUNTANTS A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

ESTABLISHED 1978

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RICHARD R. RICCIANI, CPA, PA JULIE W. MATHIS, CPA, PA ANDREW G. JESSEN, CPA, PA ROGER K. GRIFFEY, CPA (RETIRED) JUANITA K. PARSONS, CPA

August 31, 2000

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

RE:

Tomcat Aviation Germany, Inc. 2000 Uniform Business Report

To whom it may concern:

Based upon the following facts and circumstances please accept the enclosed report and check for \$150.00 as timely filed.

The original report and filing instructions were mailed to Mr. Zschern in Germany last January. We were unaware at that time that Mr. Zschern had been involved in accident that required a lengthy hospital stay. The original report was lost before Mr. Zschern had an opportunity to file it in a timely manner. The problem came to light when we received the second notice.

We have just recently been able to contact Mr. Zschern to get the report filed before the expiration of the September 13th due date. Again, please give this matter your careful consideration and accept this report as timely filed.

Sincerely yours

Andrew G. Jessen, CRA