2002 UNIFORM BUSINESS REPORT (UBR)

Aug 19, 2002 8:00 am Secretary of State P98000070359 DOCUMENT # 1. Entity Name 08-19-2002 90154 041 ***550.00 KFORCE AIRLINES, INC. Principal Place of Business Mailing Address 120 W HYDE PARK PLACE, SUITE 150 120 W HYDE PARK PLACE, SUITE 150 TAMPA FL 33606 **TAMPA FL 33606** 2. Principal Place of Business 3. Mailing Address DUI East Palm Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE am/a Lampa City & State City & State Applied For 59-3531616 3605 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KELLY, EILEEN O. Box Number is Not Acceptable) 120 W HYDE PARK PLACE, SUITE 150 TAMPA FL 33606 Zip Code 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. I am familiar with, and accept the obligations of registered agent-SIGNATURE OTE: 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, 2002 Fee will be \$750.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE Addition SUTTER, HOWARD W NAME NAME STREET ADDRESS 12566 CLASSIC DR STREET ADDRESS CORAL SPRINGS FL 33071 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition COCCHIARO, RICHARD M NAME NAME PO BOX 42 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **HOLDERNESS NH 03245** CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition SANDERS, WILLIAM L NAME 16205 VILLA REAL DE AVILA STREET ADDRESS STREET ADDRESS **TAMPA FL 33613** CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition

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.

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: 2

STREET ADDRESS

Daytime Phone #

FILED