2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 23, 2001 8:00 am Secretary of State DOCUMENT # P98000078780 1. Entity Name SIGNATURE FLIGHT SUPPORT - COLORADO, INC. 04-23-2001 90135 007 ***150.00 Mailing Address Principal Place of Business 8001 S. INTERPORT BLVD 201 S ORANGE AVE **SUITE 1100** ENGLEWOOD CO 90112 ORLANDO FL 32801 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3564723 Not Applicable 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. 1 CFO Change ★Addition Delete TITLE TITLE DODSON, RICHARD NAME NAME Leonard, STREET ADDRESS 8024 Monier Way STREET ADDRESS 1228 MAYFIELD AVE CITY-ST-ZIP Orlando, FL CITY-ST-ZIP WINTER PARK FL 32789 PD Director Change Addition TITLE TITLE ☐ Delete Charge Fish, Blake C. 8th Monticello Dr. NAME VAN ALLEN, BRUCE S NAME TitTLL STREET ADDRESS 8550 LOST COVE DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32819 Change Addition_ Charige | Delete YPB Director TITLE TITLE Ryan, Keith P. LEE, STEVEN W NAME NAME RAKE Roberts Ct. STREET ADDRESS STREET ADDRESS 1613 ONONDAGA CITY-ST-7IP Windermere, FL 34786 CITY-ST-ZIP GENEVA FL 32732 YPGT President & CEO Change Addition ☐ Defete TITLE TITLE Crowther, Douglas H. 2162 Kane Park Way Windermere FL 3458 HASKINS, ELIZABETH A NAME NAME STREET ADDRESS 418 RIVER DR STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP DEBARY FL 32713 Change Addition . □ Delete TITLE GOLDSTEIN, JOSEPH I NAME NAME 9169 BAY HILL BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32819 Change ☐ Addition AS TITLE TITLE MARCINIK DANIEL HAREINIK, DANIEL V NAME NAME STREET ADDRESS 7 TALLOWOD LN STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP AMESBURY MA 01913 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date

SIGNATURE: