2000 UNIFORM BUSINESS REPORT (UBR)

Jan 29, 2000 8:00 am Secretary of State DOCUMENT # P98000082118 SAFIRE AIRCRAFT COMPANY 01-29-2000 90027 028 ***150.00 Principal Place of Business Mailing Address 400 CLEMATIS STREET **400 CLEMATIS STREET** STE 207 WEST PALM BEACH FL 33401-5322 WEST PALM BEACH FL 33401 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. FE! Number 65-0864569 Not Applicable 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 MIRKIN, MARK H ESQ Street Address (P.O. Box Number is Not Acceptable) 1700 PALM BEACH LAKES BLVD., #580 WEST PALM BEACH FL 33401 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. 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, 2000 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS 12. ★ Change TITLE Delete TITI F D P MARGARITOFF, MICHAEL NAME NAME MARGARITOFF, MICHAEL STREET ADDRESS **400 CLEMATIS STREET** STREET ADDRESS 400 CLEMATIS STREET, STE 207 CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33401 WEST PALM BEACH, FL Delete ☐ Change Addition TITLE TITLE MARGARITOFF, DIMITRI NAME NAME STREET ADDRESS WEETENKAMP 1 STREET ADDRESS HAMBURG, GERMANY 22609 CITY-ST-ZIP CITY-ST-ZIP X Addition ☐ Change TITLE Delete TITLE MARGARITOFF, ALEXANDER MAME MUEHLENBERGERWEG 40 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HAMBURG, GERMANY 22587 CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change PIERSTORFF, HERMANN NAME NAME SCHLUTERSTRASSE 6 STREET ADDRESS STREET ADDRESS HAMBURG, GERMANY D-20146 CITY-ST-ZIP CITY-ST-ZIP TIT) F ☐ Delete ☐ Change X Addition NAME RICH, BARBARA STREET ADDRESS STREET ADDRESS 400 CLEMATIS STREET, STE 207 CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH, FL 33401 TITLE Change X Addition TITLE ☐ Delete NAME NAME KAHLE, CRAIG 400 CLEMATIS STREET, WEST PALM BEACH, FL STREET ADDRESS STREET ADDRESS STE 207 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 impovered.

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