

P98000082118

Requester's Name

Address

**SAFIRE Aircraft Company
400 Clematis Street, Suite 207
West Palm Beach, FL 33401**

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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*****35.00 *****35.00

- Walk in
- Mail out
- Pick up time
- Will wait
- Certified Copy
- Photocopy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

OTHER FILINGS

- Annual Report
- Fictitious Name

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 APR 26 PM 3:41
FILED
P98000082118
4-26-02
no file

Examiner's Initials

**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 Florida, 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: Safire Aircraft Company
2. The mailing address of the corporation is: 400 Clematis Street, Suite 207, West Palm Beach, Florida 33401
3. Date of incorporation/qualification: 9/22/1998 Document number: P98000082118
4. The name and address of the current registered agent and office:

Mark H. Mirkin, Esq.
1700 Palm Beach Lakes Blvd., #580
West Palm Beach, FL 33401

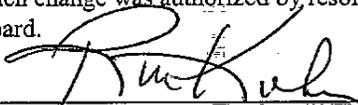
5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Craig Kahle
c/o Safire Aircraft Company
400 Clematis Street, Suite 207
West Palm Beach, FL 33401

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02 APR 26 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.



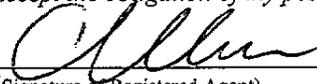
April 24, 2002
(Date)

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

ROBERT M. KUHN, President / CEO

(Printed or typed name and title)

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.



April 23, 2002
(Date)

(Signature of Registered Agent)

If signing on behalf of an entity:

Craig Kahle

(Typed or Printed Name)

(Capacity)

*****FILING FEE: \$35.00*****