FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 16, 2002 8:00 am Secretary of State P98000094918 DOCUMENT # 1. Entity Name 04-16-2002 90025 045 ***150.00 JETMARK AVIATION SERVICES, INC. Principal Place of Business Mailing Address 7270 NW 12TH ST.2ND AVE. 7270 NW 12TH ST.2ND AVE. SUITE 745 SUITE 745 MIAMI FL 33126 MIAMI FL 33126 2. Principal Place of Business 3. Mailing Address 7270 NW 12th St. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite 745 City & State City & State 4. FEI Number Applied For 65-0875584 FL MLAMI Not Applicable Country Zin Country \$8.75 Additional 5. Certificate of Status Desired 33126 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **AMERILAWYER** Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 City 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PSTD** TITLE Delete TITLE Change ☐ Addition CR2E034 (9/01 PORRAS, TONY NAME NAME 2210 NW 92ND AVE 7270 NW 12th St., Suite 745 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33172** 33126 CITY-ST-ZIP Delete TITLE Change Change ☐ Addition NAME PORRAS, JOSE A NAME 7270 NW 12th St., Suite 745 STREET ADDRESS 2210 NW 92ND AVE STREET ADDRESS CITY-ST-ZIP Miami, FL 33126 **MIAMI FL 33172** CITY-ST-ZIP TITLE : VP - 3... Delete TITLE ☐ Change ☐ Addition NAME OLSON, ROBERT E NAME STREET ADDRESS 2210 NW 92ND AVE STREET ADDRESS CITY-ST-ZIE MIAMI FL 33172 CITY-ST-7IP TITLE CEO ☐ Delete TITLE Change ☐ Addition NAME PORRAS, TONY NAME 7270 NW 12th St., Suite 745 STREET ADDRESS 2210 NW 92ND AVE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33172 CITY-ST-7IP MIAMI, FL 33126 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

TONY PORRA!

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

305,392.32*5*2

Daytime Phone #