2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000097872

Entity Name: BDI, AVIATION, INC.

FILED Apr 11, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7582 RIDGEFIELD LANE 5704 LAGO DEL SOL DRIVE LAKE WORTH, FL 33467 LAKE WORTH, FL 33467

Current Mailing Address: New Mailing Address:

7582 RIDGEFIELD LANE 5704 LAGO DEL SOL DRIVE LAKE WORTH, FL 33467 LAKE WORTH, FL 33467

FEI Number: 65-0881073 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BIONDO, BARRY
7582 RIDGEFIELD LANE
LAKE WORTH, FL 33467
BIONDO, BARRY
5704 LAGO DEL SOL DRIVE
LAKE WORTH, FL 33467

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: 04/11/2002

Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name: BIONDO, BARRY Name: BIONDO, BARRY

Address: 7582 RIDGEFIELD LANE
City-St-Zip: LAKE WORTH, FL 33467

Address: 5704 LAGO DEL SOL DRIVE
City-St-Zip: LAKE WORTH, FL 33467

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BARRY BIONDO PRES 04/11/2002