2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P99000005482** Apr 13, 2000 8:00 am Secretary of State 1. Entity Name PEC HELICOPTER SERVICE, INC. 04-13-2000 90083 030 ***150.00 Principal Place of Business Mailing Address 241 BRADLEY PLACE 241 BRADLEY PLACE PALM BEACH FL 33480-3738 PALM BEACH FL 33480 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0896859 Not Applicable Zip Zip Country 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 BROWN, MARK R Street Address (P.O. Box Number is Not Acceptable) 241 BRADLEY PLACE PALM BEACH FL 33480 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) 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 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 OFFICERS AND DIRECTORS 11. 12. TITLE Change Addition ☐ Delete TITLE MURRAY, DICKRON E NAME STREET ADDRESS STREET ADDRESS 505 S. FLAGLER DR STE 1450 CITY-ST-ZIP CITY-ST-ZIF WEST PALM BEACH FL 33401 ☐ Change **★**Addition ☐ Delete TITLE TITLE NAME Harrison K. Chauncey, Jr. NAME STREET ADDRESS STREET ADDRESS 241 Bradley Place CITY-ST-7IP CITY-ST-ZIP Palm Beach, FL 33480 ☐ Change X Addition ☐ Delete TITLE NAME Alexander W. Dreyfoos, Jr. STREET ADDRESS STREET ADDRESS 505-S. Flagler Drive, Suite 1450 CITY-ST-ZIP CITY-ST-ZIP West Palm Beach, FL 33401 ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 economic 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 economic 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 economic 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 economic 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 economic 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 economic 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 economic 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 economic report is true.

Harrisbn K. Chauncey, Jr. 4/5/00

Daytime Phone #

D NAME OF SIGNING OFFICER OR DIRECTOR

AIN'S HOUSE