2004-UNIFORM BUSINESS REPORT (UBR)

FILED May 05, 2001 8:00 am Secretary of State DOCUMENT # P9900005482 1. Entity Name PEC HELICOPTER SERVICE, INC. 05-05-2001 90816 034 ***150.00 Principal Place of Business Mailing Address 505 S. FLAGLER DRIVE 505 S. FLAGLER DRIVE **SUITE 1450 SUITE 1450** WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0896859 Not Applicable Zip Country Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BROWN, MARK R Street Address (P.O. Box Number is Not Acceptable) 241 BRADLEY PLACE PALM BEACH FL 33480 City Zip Code 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 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Change Addition TITLE ☐ Delete TITLE MURRAY DICKRON E 505 S. Playler DR MURRAY, DICKRON E NAME NAME STREET ADDRESS STREET ADDRESS 505 S. FLAGLER DR STE 1450 WPB, FL 33401 CITY-ST-7IP CITY-ST-7IP WEST PALM BEACH FL 33401 Addition TITLE ☐ Delete TITLE chauncey or, harrison k NAME CHAUNCEY JR. HARRISON K NAME STREET ADDRESS 241 BRADLEY PLACE STREET ADDRESS Sme CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 TITLE ☐ Delete DC Change TITLE DREYFOOS JR, ALEXANDER W NAME NAME DREYFOOD JR, ALEXANDER W STREET ADDRESS 505 S FLAGLER DRIVE STE 1450 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33401 CITY-ST-ZIP 272 TITLE Delete TITLE ☐ Change **X** Addition NAME NAME Dreypoos STREET ADDRESS STREET ADDRESS AGLER DR CITY-ST-ZIP CITY-ST-7IP BBACH, FL 33401 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-7IP 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. MULRAY /28/01 Dickron

SIGNATURE: