2002 UNIFORM BUSINESS REPORT (UBR)

May 06, 2002 8:00 am Secretary of State P99000009476 DOCUMENT # 1. Entity Name PARABORNE ULTRALIGHTS, INC. 05-06-2002 90088 049 ***150.00 Principal Place of Business Mailing Address P.O. BOX 423217 P.O. BOX 423217 KISSIMMEE FL 34742 KISSIMMEE FL 34742 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3555635 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired ...6.-Name and Address of Current Registered Agent ... 7. Name and Address of New Registered Agent BAUMRUK, ANDREW J CPA Street Address (P.O. Box Number is Not Acceptable) 717 EAST OAK STREET KISSIMMEE FL 34744 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, 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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 CR2E034 (9/01) TITLE Change Addition ☐ Delete ALAN, SCOTT NAME NAME P.O. BOX 423217 N/A STREET ADDRESS STREET ADDRESS KISSIMMEE FL 34742 CITY-ST-ZIP D, VP, S ★ Addition ☐ Delete ☐ Change TITLE TITLE ALAN, NANCY NAME STREET ADDRESS P.O. BOX 423217 N/A STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KISSIMMEE FL 34742 ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE MARAE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. Thereby 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 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.

DURESCOTT ALAN 23 APR 02 407 9359912

FILED