2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Mailing Address

P9900009809 **DOCUMENT #**

1. Entity Name

Principal Place of Business

BOCA HELICOPTERS, INC.



FILED Apr 21, 2003 8:00 am Secretary of State

	04-21-2003 9041 5 001 **	*
E 106		

7280 W PALMETTO PARK RD. STE 106 BOCA RATON FL 33433 7280 W PALMETTO PARK RD. STE 106 BOCA RATON FL 33433											
2. Principal Place of Business 3. Mailing Address 3. Mailing Address 3. Mailing Address 3. Mailing Address											
Suite, Apt. #, etc.			Suite, Apt. #, etc.			- 3		CHECK HERE IF MAKING CHANGES			
City & State			City & State				4.	FEI Number 65-0898462 Applied For Not Applicable			
Zip 33454 Country			Zip	<u> </u>	Cour	itry	5.	. Certificate of Status Desired			
	d Agent	·			Name and Address of New Registered Agent						
COALEDA				ب چند سسست		Name					
SCALERA 990 EAST	, DEAN ROGERS (CIRCLE				Street Add	lress (P.O. i	Box Number is Not Acceptable)			
SUITE 1						j					
BOCA RATON FL 33487						City	FL Zip Code				
	named entit tions of regis		the purpo	ose of changing its	register	ed office or re	egistered ag	agent, or both, in the State of Florida. I am familiar with, and accept			
SIGNATURE .	Signature, typed	or printed name of registered agent ar	d title if appl	icable. (NOTE	E: Registere	d Agent signature	required when i	n reinstating) DATE			
Afte	r May 1, 20	FEE IS \$150.00 D3 Fee will be \$550.00 D4 Florida Department of	State					9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees			
10.		OFFICERS AND D	IRECTO	RS	11.		IA	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ME SCALERA, DEAN EET ADDRESS 990 EAST ROGERS CIRCLE			□ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ADDRESS Delete			□ Delete	•			☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		ر د پښتوروستار چه د نځورې خو.		Delete			المن المناوات المعنون المنطقة	☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				□ Delete		1		☐ Change ☐ Addition			
TITLE Name Street address City-St-Zip				□ Delete		- 1		☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. hereby c	pertify that the	e information supplied with t	his filìng (☐ Delete	CITY	E ET ADDRESS -ST-ZIP mption stated	I in Section	Change Addition			

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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

4/16/03

Daytime Phone #