2001 UNIFORM BUSINESS REPORT (UBR) FILED Mar 21, 2001 8:00 am Secretary of State DOCUMENT # P99000010960 * 1. Entity Name MILLENNIUM AIR SUPPORT, INC. 03-21-2001 90026 038 ***150.00 Principal Place of Business Mailing Address 1650 SE 17TH SJ 6601 LYONS ROAD STF 301 900004 BUILDING C-8 COCONUT CREEK FL 33073 DERDALE FL 333# Principal Place of Business -yons Noad DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0897975 FL Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired US Fee Required 33073 5073-3630 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Diane M LICARI, DIANE M Street Address (P.O. BoffNumber is Not Acceptable) 6601 LYONS ROAD **BUILDNG C-8 COCONUT CREEK FL 33073** 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, 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, 2001 Fee will be \$550.00 Tax filling requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Change 5/0/1 ☐ Addition **PSDT** Detete TITI F TITLE Diane, M. LICARI, DIANE M NAME 6601 Lyons Board Building C-6 6601 LYONS RD BLDG C-8 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP COCONUT CREEK FL 33073 ■ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 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 the empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR