P99000025076

Requestor's Name

Address

Global United Holdings, Inc.
1430 So. Federal Highway, Suite 301
Deerfield Beach, FL 33441

Office Use Only

(MBER(S), (if known):

1. ______________________
(Corporation Name) (Document #)

2. ______________________
(Corporation Name) (Document #)

3. ______________________
(Corporation Name) (Document #)

4. ______________________
(Corporation Name) (Document #)

99 OCT 14 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

☐ Walk in ☐ Pick up time ________ ☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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RAC
35.00
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Examiner's Initials	

CR2E031(1/95)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA *submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation is: GLOBAL UNITED AIRCRAFT, INC.

2. The mailing address of the corporation is: 1430 So. Federal Hwy., SUITE 301 Deerfield Beach, Fl 33441

3. Date of incorporation/qualification: ________ Document number: P99000025076

4. The name and address of the current registered agent and office:

n/a

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Peggy King
1430 So. Federal Hwy., SUITE 301
Deerfield Beach, Fl 33441

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SECRETARY OF STATE

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

______________________ 10/12/99
(Signature of an officer, chairman or vice chairman of the board) (Date)

Daniel King (President)
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

______________________ Oct 12/99
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

______________________ ______________________
(Typed or Printed Name) (Capacity)

* * * **FILING FEE: $35.00** * * *