2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 27, 2001 08:00 AM P99000027647 DOCUMENT# 1. Entity Name **Secretary of State** S & R AVIATION ENTERPRISES, INC. Principal Place of Business Mailing Address 9350 SOUTH DIXIE HIGHWAY 9350 SOUTH DIXIE HIGHWAY PENTHOUSE ONE PENTHOUSE ONE MIAMI FLMIAMI FL 33156 33156 2. Principal Place of Business 3. Mailing Address 9350 SOUTH DIXIE HIGHWAY 9350 SOUTH DIXIE HIGHWAY Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 10TH FLOOR 10TH FLOOR City & State City & State 4. FEI Number Applied For FL MIAMI MIAMI 65-1095810 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33156 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GOLDSTEIN STUART 9350 SOUTH DIXIE HIGHWAY Street Address (P.O. Box Number is Not Acceptable) 10TH FLOOR MIAMI FL33156 City 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 04/27/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CR2E034 (11/00) ☐ Delete TITLE ☐ Addition GOLDSTEIN MAME STUART NAME STREET ADDRESS 13651 S.W. 77TH AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33158 CITY-ST-ZIP D ☐ Delete TITLE ☐ Change NAME RUSSO ROBERT NAME STREET ADDRESS 13205 S.W. 71ST STREET STREET ADDRESS CITY-ST-ZIP MIAMI FL 33156 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Сhапде ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 like empowered. SIGNATURE: Stuart A. Goldstein 04/27/2001

Daytime Phone #

Date

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR