

CT CORPORATION SYSTEM

P99000030227

FILED
JAN 29 PM 2:46
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

Aircraft Brokers, Inc.

RA
Change

000003589660--4
-01/29/01-01047--021
*****8.75 *****8.75

000003589660--4
-01/29/01-01047--020
*****35.00 *****35.00

<input type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input checked="" type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name _____
Availability _____
Document _____
Examiner ADP
Updater ADP
Verifier _____
W.P. Verifier _____

1/29/01

ms

Order#:

Ref#:

Amount: \$

RECEIVED
JAN 29 AM 11:20
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
530162

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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: AIRCRAFT BROKERS, INC.

2. The mailing address of the corporation is: 21261 Waymuth Run
Estero, Florida 33928

3. Date of incorporation/qualification: March 29, 1999 Document number: P99000030227

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

Nancy L. Hanna

6601 Southpoint Drive North #300

Jacksonville, Florida 32216

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

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida 33324

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

(Signature of an officer, chairman or vice chairman of the board)

1-25-01
(Date)

Larry R. Day, Executive Vice President
(Printed or typed name and title)

1-25-01
(Date)

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.

(Signature of Registered Agent)

1/26/01
(Date)

If signing on behalf of an officer, chairman or vice chairman of the board, the undersigned is: TARA COFER
Special Assistant Secretary

(Typed or Printed Name)

(Capacity)