2000 UNIFORM BUSINESS REPORT (UBR) FILED Apr 21, 2000 8:00 am Secretary of State DOCUMENT # **P99000033847** 1. Entity Name EXECUTIVE AERO, INC. 04-21-2000 90014 016 ***150.00 Principal Place of Business Mailing Address C/O SCOTT C. BURGESS C/O SCOTT C. BURGESS 1041 SE 17TH STREET MAILBOX 15 1041 SE 17TH STREET MAILBOX 15 FORT LAUDERDALE FL 33316-2124 FORT LAUDERDALE FL 33316 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEL Number City & State Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BURGESS, SCOTT C Street Address (P.O. Box Number is Not Acceptable) AVIATON LEGAL GROUP, P.A. 1041 SE 17TH STREET, PH FORT LAUDERDALE FL 33316 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Addition 0.14 (9/99 ☐ Delete TITLE ☐ Change TITLE ROCHIN, DAVID M NAME NAME 2083 SW 72 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DAVIE FL 33317 ☐ Addition TITLE Change ☐ Delete TITLE EVANS, BEAU NAME NAME STREET ADDRESS P.O. BOX PG267 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PAGET, BERMUDA ☐ Change Addition ☐ Defete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIE ☐ Change ☐ Addition Delete TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY_ST_7IP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 it ustee empowered to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attanoment with an addless, with an other like empowered.

TED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

954-503-2837

Daytime Phone #