2000 UNIFORM BUSINESS REPORT (UBR) **FILED** DOCUMENT # P99000041602 Sep 06, 2000 8:00 am Secretary of State 1. Entity Name HAT AVIATION, INC. 09-06-2000 90019 001 ***184.00 09-06-2000 90019 002 ***183.00 Principal Place of Business Mailing Address 09-06-2000 90019 003 ***183.00 1120-C BEVILLE RD. 1120-C BEVILLE RD. DAYTONA BEACH FL 32114 DAYTONA BEACH FL 32114 AVALU 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc 740 AIRPORT RUAD 740 AiRBR City & State Applied For City & State 3575022 ORMOJD อแพลงวิ Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 32174 U.S.A. Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BARKIN, MARSHALL H Street Address (P.O. Box Number is Not Acceptable) 149P S. RIDGEWOOD AVE. STE. 710 DAYTONA BEACH FL 32114 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. 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 12. 11. OFFICERS AND DIRECTORS Change ☐ Addition Delete TITLE TITLE PRESIDENT NAME JACK E. ARRANTS NAME 311 JOHN ANDERSON DRINE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ORMOND BEACH FL 32174 Change ☐ Addition TITLE Delete TITLE SECRETARY NAME DAVID HENDSTED NAME STREET ADDRESS STREET ADDRESS 657 N. BEACH STREET CITY+ST-7IP C!TY-ST-ZIP ORMOND BEACH, FL ☐ Change Addition TREASURER TITLE Delete NAME NAME FRANK TODORA STREET ADDRESS STREET ADDRESS 708 CARSWELL AVE. CITY-ST-ZIP CITY-ST-ZIP HOLLY HILL , FL 32117 ☐ Change ☐ Addition □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE T(T) F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78 ☐ Change Addition TITLE □ Delete TITLE NAME 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.