



P99000066623
AeroIntel, Inc.

Aviation Consulting, Aircraft & Engine Sales

08 November 1999

Division of Corporations
Tallahassee, Florida

600003044166--5
-11/15/99-01096-014
*****44.75 *****43.75

The following page reflects the statement of change in registered office and registered agent for AeroIntel, Inc.

We are including the filing fee of \$35. as well as an additional \$9.75 for a certified copy.

Charles F. Bahner
Chairman & President

FILED
99 NOV 15 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Change

† BROWN NOV 19 1999.

**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: AeroIntel, Inc.

2. The mailing address of the corporation is: 2501 South Ocean Drive, Suite 714
Hollywood, Florida 33019

3. Date of incorporation/qualification: 27 July 1999 Document number: P99000066623

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

Steven T. Scott, Esq.

3831 NW 60 Court

Virginia Gardens, Fl. 33166

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

Charles F. Bahner

2501 South Ocean Drive, Suite 714

Hollywood, Florida 33019

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.

Charles F. Bahner
(Signature of an officer, chairman or vice chairman of the board)

November 03, 1999
(Date)

Charles F. Bahner / Chairman & 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.*

Charles F. Bahner
(Signature of Registered Agent)

November 03, 1999
(Date)

If signing on behalf of an entity:

Charles F. Bahner
(Typed or Printed Name)

Chairman & President
(Capacity)

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