2002 UNIFORM BUSINESS REPORT (UBR)

Jul 30, 2002 8:00 am Secretary of State **DOCUMENT #** P99000069042 1. Entity Name AERO-NAUTICAL SOLUTIONS INTERNATIONAL, INC. 07-30-2002 90377 015 ***150.00 Principal Place of Business Mailing Address P.O. BOX 59-0952 P.O. BOX 59-0952 MIAMI FL 33159-0952 MIAMI FL 33159-0952 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State: 4. FEI Number Applied For 65-0938703 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HAGEN, JOSEPH D Street Address (P.O. Box Number is Not Acceptable) 2539 S. BAYSHORE DR., #423 **MIAMI FL 33133** 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE 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 \$550.00 Tax filing requirement and elects to do so. 10 Election Campaign Financing After September 13, 2002 Fee will be \$750.00 \$5.00 May Be (See criteria on back) Trust Fund Contribution. Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE **PCEO** ☐ Delete TITLE Change ☐ Addition NAME HAGEN, JOSEPH D NAME STREET ADDRESS P.O. BOX 59-0952 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33159-0952 CITY-ST-ZIP D TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STEEN, JOHN C NAME STREET ADDRESS 820 LAVERS CIR., STE G301 STREET ADDRESS CITY-ST-ZIP **DELRAY BEACH FL 33444** CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME 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 TITLE ☐ Delete ☐ Change ☐ Addition NAME

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 empower

CITY-ST-ZIP

STREET ADDRESS

NAME

SIGNATURE: 4

STREET ADDRESS

CITY-ST-7IP

786-286-6959

FILED

Attachment

To Whom It May Concern:

P99000019042 In regards to the 2002 Uniform Business Report for the company Aero-Nautical

Solutions International Inc., please accept this \$150 check for this years' filing. I, Joseph D. Hagen, the President and CEO of the Corporation, did not receive the notice before about two weeks ago. Dismayed at first, I soon became relieved to learn from FAQ #8 that I should write a letter explaining the situation along with the annual fee. Again, please accept this letter and the check for the Corporation's annual Business Report Fee.

Incidentally, I would like to briefly add that business since 9/11/01 has not been good at all, and appreciate all the efforts of the State of Florida since that date.

Sincerely.

Joseph D. Hagen

Joseph Hage