(9/01)

FILED

2002 Uniform Business Report (UBR)

Apr 09, 2002 8:00 am Secretary of State P99000069754 DOCUMENT # 1. Entity Name 04-09-2002 90079 039 ***150 00 AIRCRAFT SOLUTIONS, INC. Principal Place of Business Mailing Address 2519 MCMULLEN BOOTH ROAD. SUITE 510-279 2519 MCMULLEN BOOTH ROAD. SUITE 510-279 CLEARWATER FL 33761 **CLEARWATER FL 33761** B0061462 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 59-3594656 Not Applicable Zip Zip Country 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 TURNER, MARY Street Address (P.O. Box Number is Not Acceptable) 2519 MCMULLEN BOOTH ROAD, SUITE 510-279 **CLEARWATER FL 33761** Zip Code FI. 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, tyood 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) 5 Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE D TITLE ☐ Change ☐ Addition ☐ Delete TURNER, JOEL NAME NAME 2519 MCMULLEN BOOTH ROAD, SUITE 510-279 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEARWATER FL 33761 CITY-ST-ZIP TITLE Change Addition TITLE ☐ Delete NAME NAME WINDHAM, KEITH STREET ADDRESS 2519 MCMULLEN BOOTH ROAD, SUITE 510-279 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP CLEARWATER FL 33761 ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete ☐ Addition 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR