2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 21, 2004 8:00 am DOCUMENT # P99000071348 Secretary of State 04-21-2004 90054 047 ***150.00 TICO EXECUTIVE AVIATION, INC. Principal Place of Business 370 GOLDEN KNIGHTS BOULEVARD 370 GOLDEN KNIGHTS BOULEVARD TITUSVILLE FL 32780 Z400060Z TITUSVILLE FL 32780 2. Principal Place of Business 7003 Challenger Avenue 3. Mailing Address 7003 Challenger Avenue MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-3591955 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 JUHL, MARVIN T Street Address (P.O. Box Number is Not Acceptable) 7003 Challenger At 370 GOLDEN KNIGHTS BOULEVARD TITUSVILLE FL 32780 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. (NOTE: Registered Agent signature required when reinstating) DATE S FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change ☐ Addition JUHL, MARVIN T NAME NAME 7003 challenger Avenue 370 GOLDEN KNIGHTS BOULEVARD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TITUSVILLE FL 32780 CITY-ST-ZIP TITLE STD ☐ Delete TITLE ☐ Change Addition JUHL, LORRAINE M. NAME 7003 Challenger Avenue 370 GOLDEN KNIGHTS BLVD STREET ADDRESS STREET ADDRESS TITUSVILLE FL 32780 CITY-ST-7IP CITY-ST-ZIP ☐ Delete Change. Addition_ TITLE NAME 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-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

FILED

SIGNATURE: Marvin T. Juhl 19 Apr 2004 (321) 267-8355

changed, or on an attachment with an address, with all other like empowered.

12. 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 10 or Block 11 if