2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 21, 2008 08:00 All Secretary of State DOCUMENT # P63000095326 1. Entity Name FLORIDA HELICOPTER CORPORATION Principal Place of Business Mailing Address 1609 HANGAR ROAD SANFORD FL 32773 1609 HANGAR ROAD SANFORD FL 32773 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0965384 Not Applicable Zψ Zip Country \$8.75 Additional Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CLARK, BRAD Street Address (P.O. Box Number is Not Acceptable) 1609 HANGAR ROAD SANFORD FL 32773 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 harm of recistered agent and the Trappicable. PLOTE Recisioned Aprel signal art required when rematation DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Derete TITLE TITLE Change Addition CLARK, BRAD NAME NAME U00000912265 STREET ADDRESS 1609 HANGAR ROAD STREET ADDRESS 05/07/08-80074-011 150.00 CITY-ST-ZIP SANFORD FL 32773 CITY-ST-ZIP TILE ☐ Defete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-73P ☐ Change Addition me □ Dalete TITLE HALLE MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TIFLE ☐ Change ☐ Addition HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PHY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADORESS City-St-ZIP COY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 changed, or on an attachment with an address, with all other like empowered. G CLARK SIGNATURE: