2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Jan 11, 2001 8:00 am Secretary of State **DOCUMENT # \$29062** AVIATION, POWER & MARINE, INC. 01-11-2001 90013 009 ***150.00 Mailing Address Principal Place of Business 3030 SW 13TH PLACE 3030 SW 13TH PLACE **BOYNTON BEACH FL 33426** D0001543 BOYNTON BEACH FL 33426 **=** :#355 2. Principal Place of Business 3. Mailing Address **=** 936 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. = ::::. Applied For City & State 4. FEI Number City & State 65-0253079 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MAZER, BARRY Street Address (P.O. Box Number is Not Acceptable) 3030 SW 13TH PLACE **BOYTON BEACH FL 33426** Zip Code FL 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 (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 **=** 335 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12 11. i i i i i CR2E034 (10/00) □ Change Addition Delete TITI F TITLE NAME MAZER, BARRY NAME STREET ADDRESS STREET ADDRESS 3030 SW 13TH PLACE CITY-ST-ZIP CITY-ST-ZIP **BOYNTON BEACH FL** Change ☐ Addition ☐ Delete TITLE TITLE NAME DAWN MAZER NAME STREET ADDRESS 3030 SW 13TH PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOYNTON FL ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME MIBAB, ALAN STREET ADDRESS 3030 SW 13TH PLACE STREET ADDRESS **=** .445 CITY-ST-ZIP **BOYNTON BEACH FL** CITY-ST-ZIP Change Addition 431 ☐ Delete TITLE NAME 13.30 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP # ### H Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IST. ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME 3874M STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF 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: