DO NOT WRITE IN THIS SPACE

S48750 DOCUMENT

1. Entity Name

SWR AIRCRAFT GROUP, INC.

Principal Place of Business	
C/O UNICAPITAL CORP	

10800 BISCAYNE BLVD. STE 800

MIAMI FL 33161

33180

SUITE 800 MIAMI FL 33161

US

2. Principal Place of Business GO UNICAPITAL CORP

Suite, Apt. #, etc. Biscarne Blvd. # 403 20801 City & State

Aventura

SKYWATCH REGISTERED AGENTS, INC.

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so.

10800 BISCAYNE BLVD., LAW DEPT.

Country

A 2U 6. Name and Address of Current Registered Agent

Aventura

City & State

Mailing Address C/O UNICAPITAL CORP

MIAMI FL 33161

3. Mailing Address

Suite, Apt. #, etc.

US

10800 BISCAYNE BLVD. STE 800

C/U UNICAPITAL CORP.

2080) Biscayne Blrd. #403

33180

Country

Name

USA

5. Certificate of Status Desired

7. Name and Address of New Registered Agent

SKY WATCH LEGISTERED AGENTS, INC. Street Address (P.O. Box Number is Not Acceptable)

65-0260537

Biscayne Blvd.

4. FEI Number

(NOTE: Registered Agent signature required when reinstating)

Zip Code 33180

\$8.75 Additional

Fee Required

Applied For

Not Applicable

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 Signature, typed or printed name of registered agent and title if applicable.

FILE NOW!!! FEE IS \$150.00

After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of State 10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

(See criteria on back) 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DIRECTOR, PRESIDENT TITLE Delete TITLE BRIDDELL, E TALBOT NAME ANTHONY H. HAGEN NAME STREET ADDRESS 10800 BISCAYNE BLVD., SUITE 800 2059 Northlake Parkway STREET ADDRESS MIAMI FL 33161 CITY-ST-ZIP CITY-ST-7IP Tucher, GA 30084 TITLE ☐ Delete TITLE Change CHAIT, DANIEL NAME NAME 20801 Biscayne Blud. Ste. 403 10800 BISCAYNE BLVD., SUITE 800 STREET ADDRESS STREET ADDRESS MIAM! FL 33161 CITY-ST-ZIP CITY-ST-ZIP Aventura, Fc 33180 TITLE ☐ Delete ☐ Addition Change Change SHERMAN, STEVEN NAME NAME STREET ADDRESS 10800 BISCAYNE BLVD., SUITE 800 Biscayne Blvd., Ste. 403 STREET ADDRESS MIAMI FL 33161 CITY-ST-ZIP CITY-ST-ZIP Aventura FL 33180 Delete TITLE TITLE NOW - EDECLITIVE EMPLOYEE ☐ Change Addition VORRATH, DAVID NAME NAME RICHARD CANNON 20801 Biscayne Blvd., #403 10800 BISCAYNE BLVD., SUITE 800 STREET ADDRESS STREET ADDRESS MIAMI FL 33161 CITY-ST-ZIP CITY-ST-ZIP Aventura, FC 33180 TITLE ☑ Delete TITLE CFO, TREASURER Change Addition KALB, MARTIN NAME ROBERT LEYES NAME 2059 Northlake Parkway STREET ADDRESS 10800 BISCAYNE BLVD., SUITE 800 STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33161** CITY-ST-7IP Tuches, . GA 30084 AS TITLE **⊠** Delete TITLE SECRETARY ☐ Change Addition NAME TRIMMER, TERI NAME ANDERSSON HARK STREET ADDRESS 10800 BISCAYNE BLVD., SUITE 800 STREET ADDRESS Northlake Parkway 2059 CITY-ST-ZIP MIAM! FL 33161 CITY-ST-ZIP

Tuehar GA 30084-13. 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.

Daytime Phone #