2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 26, 2001 8:00 am Secretary of State **DOCUMENT # \$50644** PRECISION GILDE AEROGROUP, INC. 01-26-2001 90141 047 ***150.00 Principal Place of Business Mailing Address TAMIAMI AIRPORT 29 RATHMELLY AVE. MIAMI FL 33186 TORONTO ONTARIO CANADA M4V -2M4 MAATTAA US 2. Principal Place of Business 3. Mailing Address 401 OCEAN DRIVE RATHNELLY AVE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 617 City & State City & State 4. FEI Number Applied For 65-0262319 MIMI BEACH TORONTO ONTARIO Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired CANADA <u>H4V 2H4</u> Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GILLILAND, CHRISTINA L Street Address (P.O. Box Number is Not Acceptable) 401 OCEAN DR 617 MIAMI BCH FL 33139 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE ☐ Change ☐ Addition TITLE GILLILAND, BRENT R. NAME NAME STREET ADDRESS 401 OCEAN DR 617 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BCH FL 33139 TITLE ☐ Delete ☐ Change ☐ Addition TITLE GILLILAND, CHRISTINA NAME NAME 401 OCEAN DR 617 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP MIAMI BCH FL 33139 TITLE ☐ Delete TITLE ☐ Change Addition 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-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 appears in the empowered.

SIGNATURE: