2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFF

Apr 27, 2006 8:00 am Secretary of State **DOCUMENT # S73088** 04-27-2006 90193 023 ***150 00 1. Entity Name PORT EVERGLADES PILOTS, INC. Principal Place of Business Mailing Address 40066754 1833 S.E. 17TH ST. 1833 S.E. 17TH ST. FT. LAUDERDALE, FL 33316 FT. LAUDERDALE, FL 33316 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04072006 Chg-P CR2E034 (11/05) 4. FEI Number Applied For City & State City & State 65-0282223 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JACKSON, ROBERT I. Street Address (P.O. Box Number is Not Acceptable) 1833 S.E. 17TH STREET FT. LAUDERDALE, FL 33316 Zip Code FI 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 DATE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWI!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. SD TIRLE ☐ Change X Addition TITLE ☐ Delete NAME ARRAND, \$ D NAME Cunningham, Michael J. 1833 SE 17TH ST STREET ADDRESS STREET ADDRESS 1833 SE 17 St. FORT LAUDERDALE, FL 33316 CITY-ST-7IP CITY-ST-ZIP Fort Lauderdale, Fl. 33316 VD ☐ Change Addition ☐ Delete TITLE TITLE VD NAME HOYE, K.E. NAME Edelstein, Andrew H. STREET ADDRESS 1833 SE 17TH ST STREET ADDRESS 1833 SE 17 St FORT LAUDERDALE, FL 33316 CITY-ST-7iP CITY-ST-ZIP Fort Lauderdale, Fl. 33316 ☐ Change VD Delete TITLE TITLE VD PARENT, ROLAND R. NAME NAME Hackett, Thomas G. 705 S. E. 5TH COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 1830 SE 17 St. Fort Lauderdale, Fl. 33316 CITY-ST-ZIP FT. LAUDERDALE, FL VD Сhange X Addition ☐ Delete VD TIRE THILE JACKSON, ROBERT I. NAME NAME Ryan, James J. 1833 SE 17TH STREET STREET ADDRESS STREET ADDRESS 1833 SE 17 St CITY-ST-ZIP CITY-ST-7IP FT. LAUDERDALE, FL Fort Lauderdale, Fl ☐ Change Defete TITLE 🖵 Addition TITI F VD VD NAME WINSLOW, GH NAME Shelton, Preston F. STREET ADDRESS STREET ADDRESS 1833 SE 17TH ST 1833 SE 17 St Fort Lauderdale, Fl. 33316 FORT LAUDERDALE, FL 33316 CITY-ST-ZIP CITY - ST - ZIP Addition ☐ Change Delete TITLE TITLE Hayward, Andrew H. CORMACK, KEVIN L NAME NAME 715 SE 9 ST STREET ADDRESS 1833 SE 17th St. STREET ADDRESS FORT LAUDERDALE, FL 33316 City-St-ZIP Fort Lauderdale, Fl. 33316 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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 a state promotivity and address with all latter like empowered.

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