2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 05, 2007 8:00 am Secretary of State **DOCUMENT # S73088** 04-05-2007 90145 004 ***150.00 1. Entity Name PORT EVERGLADES PILOTS, INC. 7 U U U A M 4 F Principal Place of Business Mailing Address 1833 S.E. 17TH ST. 1833 S.E. 17TH ST. FT. LAUDERDALE, FL 33316 FT. LAUDERDALE, FL 33316 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03272007 Chg-P CR2E034 (12/06) Applied For City & State 4. FEI Number City & State 65-0282223 Not Applicable Country Zip 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 Preston F. Shelton JACKSON, ROBERT I. Street Address (P.O. Box Number is Not Acceptable) 1833 S.E. 17th Street 1833 S.E. 17TH STREET FT. LAUDERDALE, FL 33316 City Fort Lauderdale FL Z9323996 8. The above named en ty 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 Preston F. Shelton, Treasurer 4/2/07 SIGNATURE (NOTE. Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Change TITLE SD Delete TITLE TD Addition | ARRAND, S.D. NAME NAME Shelton, Preston F. STREET ADDRESS STREET ADDRESS 1833 SE 17TH ST 1833 S.E. 17th Street CITY-ST-ZIP FORT LAUDERDALE, FL 33316 CITY-ST-7IP Fort Lauderdale, Fl. 33316 ☐ Change $\overline{\mathsf{V}\mathsf{D}}$ ☐ Addition TITLE TITLE ☐ Delete HOYE, K E NAME NAME STREET ADDRESS STREET ADDRESS 1833 SE 17TH ST CITY-ST-ZIP FORT LAUDERDALE, FL 33316 CITY-ST-ZIP VD Delete Change ☐ Addition TITLE TITLE NAME HACKETT, THOMAS G NAME STREET ADDRESS STREET ADDRESS 1833 SE 17 ST CITY-ST-ZIP FORT LAUDERDALE, FL 33316 CITY-ST-7IP ☐ Change ☐ Add:tion Delete TITLE TITLE VD JACKSON, ROBERT I. NAME NAME STREET ADDRESS STREET ADDRESS 1833 SE 17TH STREET FT. LAUDERDALE, FL CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition VD TITLE WINSLOW, GH NAME NAME STREET ADDRESS STREET ADDRESS 1833 SE 17TH ST FORT LAUDERDALE, FL 33316 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE CORMACK, KEVIN L NAME NAME STREET ADDRESS STREET ADDRESS 715 SE 9 ST CITY-ST-ZIP FORT LAUDERDALE, FL 33316 12. I hereby 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 eport 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 of 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. 954-522-4491

George H. Winslow III Vice-President

G OFFICER OR DIRECTOR

4/2/07

FILED