FILED

2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with

SIGNATURE:

Feb 17, 2002 8:00 am Secretary of State **DOCUMENT #** S93735 1. Entity Name OKIE CHARTERS, INC. 02-17-2002 90098 005 ***150.00 Principal Place of Business Mailing Address 1221 BRICKELL AVENUE., SUITE 1590 1221 BRICKELL AVENUE.. SUITE 1590 MIAMI FL 33131 MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0294620 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PADRO, JOSE F. PADRO, JOSE F Street Address (P.O. Box Number is Not Acceptable) 8600 N.W. 53RD. TERR. 5255 N.W. 87TH AVE., SUITE 301 **MIAMI FL 33178** SUITE 201 City Zip Code FL MIAMI 33166 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 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 **PSD** TITLE TITLE ☐ Change Addition XXX Delete KWARTIN, STEVEN NAME 2601 SOUTH BAYSHORE DRIVE, SUITE 1600 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33133** CITY-ST-ZIP TITLE ☐ Delete TITLE □x Change ☐ Addition DIRECTOR NAME KREUTZBERGER, PATRICIO NAME KREUTZBERGER, PATRICIO 1221 BRICKELL AVE., SUITE 1590 STREET ADDRESS STREET ADDRESS 1221 BRICKELL AVE. SUITE 1590 CITY-ST-ZIP **MIAM! FL 33133** CITY-ST-7IP MIAMI FL 33133 TITLE. ... ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with Hing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information strue and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director lowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if indicated on this report or supplemental report of the corporation or the receiver or trusted