

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# V02427

FILED
Apr 25, 2002 8:00 AM
Secretary of State

Entity Name: BP HELICOPTER SERVICES, INC.

Current Principal Place of Business:

855-14ST JOHNS BLUFF ROAD NORTH
HANGAR B-2
JACKSONVILLE, FL 32225 US

New Principal Place of Business:

Current Mailing Address:

855-14ST JOHNS BLUFF ROAD NORTH
HANGAR B-2
JACKSONVILLE, FL 32225 US

New Mailing Address:

30 SEA WIND LANE N
PONTE VEDRA BEACH, FL 32082 US

FEI Number: 59-3097544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENNINGTON, ROBERT
30 SEA WIND LANE N
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PENNINGTON, ROBERT,
Address: 30 SEA WIND LANE N
City-St-Zip: PONTE VEDRA BEACH, FL

Title: D (X) Delete
Name: PENNINGTON, JAMES E.,
Address: 1051 S WATER ST
City-St-Zip: STARKE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT PENNINGTON

PRES

04/25/2002

Electronic Signature of Signing Officer or Director

Date