

FILED
Mar 31, 2003 8:00 am
Secretary of State

03-31-2003 90218 049 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT #V27671 1. Entity Name GLENRO AIRCRAFT CORPORATION																											
Principal Place of Business 3801 PGA BLVD., STE 800 PALM BEACH GARDENS, FL 33410 US		Mailing Address 3801 PGA BLVD., STE 800 PALM BEACH GARDENS, FL 33410 US																									
2. Principal Place of Business 222 Lakeview Avenue Suite, Apt. #, etc. 7th Floor		3. Mailing Address 222 Lakeview Avenue Suite, Apt. #, etc. 7th Floor																									
City & State West Palm Beach, FL Zip 33401		City & State West Palm Beach, FL Zip 33401																									
4. FEI Number 65-0338371		Applied For ☐ Not Applicable																									
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		☒ CHECK HERE IF MAKING CHANGES																									
6. Name and Address of Current Registered Agent ROOSEVELT, WILLIAM D. 3801 PGA BLVD., STE 800 PALM BEACH GARDENS, FL 33410		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 222 Lakeview Avenue, 7th Floor City West Palm Beach, FL FL Zip 33401																									
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, the registered agent. SIGNATURE William D. Roosevelt 3/27/2003 (NOTE: Registered Agent's signature required when retaining)																											
FILED WITH THIS \$150.00 After May 1, 2003 Fee will be \$650.00 Make Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees																									
10. OFFICERS AND DIRECTORS <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; padding: 2px;"> TITLE D NAME ROOSEVELT, WILLIAMS D STREET ADDRESS 3801 PGA BLVD., STE 800 CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 </td> <td style="width: 50%; padding: 2px;"> ☐ Delete </td> </tr> <tr><td style="height: 40px;"></td><td>☐ Delete</td></tr> <tr><td style="height: 40px;"></td><td>☐ Delete</td></tr> <tr><td style="height: 40px;"></td><td>☐ Delete</td></tr> <tr><td style="height: 40px;"></td><td>☐ Delete</td></tr> <tr><td style="height: 40px;"></td><td>☐ Delete</td></tr> </table>		TITLE D NAME ROOSEVELT, WILLIAMS D STREET ADDRESS 3801 PGA BLVD., STE 800 CITY-ST-ZIP PALM BEACH GARDENS, FL 33410	☐ Delete		☐ Delete		☐ Delete		☐ Delete		☐ Delete		☐ Delete	11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; padding: 2px;"> TITLE Roosevelt, William D. NAME 222 Lakeview Avenue, 7th Floor STREET ADDRESS West Palm Beach FL 33401 CITY-ST-ZIP </td> <td style="width: 50%; padding: 2px;"> ☒ Change ☐ Addition </td> </tr> <tr><td style="height: 40px;"></td><td>☐ Change ☐ Addition</td></tr> <tr><td style="height: 40px;"></td><td>☐ Change ☐ Addition</td></tr> <tr><td style="height: 40px;"></td><td>☐ Change ☐ Addition</td></tr> <tr><td style="height: 40px;"></td><td>☐ Change ☐ Addition</td></tr> <tr><td style="height: 40px;"></td><td>☐ Change ☐ Addition</td></tr> </table>		TITLE Roosevelt, William D. NAME 222 Lakeview Avenue, 7th Floor STREET ADDRESS West Palm Beach FL 33401 CITY-ST-ZIP	☒ Change ☐ Addition		☐ Change ☐ Addition		☐ Change ☐ Addition		☐ Change ☐ Addition		☐ Change ☐ Addition		☐ Change ☐ Addition
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12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: William D. Roosevelt, Pres. 561-615-5339 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR																											

CH2EC04 (10/02)