2001 UNIFORM BUSINESS REPORT (UBR)

Apr 09, 2001 8:00 am Secretary of State **DOCUMENT # V39802** 1. Entity Name HEINZ AUTOPILOTS, INC. 04-09-2001 90037 040 ***150.00 Mailing Address Principal Place of Business 19190 SAN CARLOS BLVD. 19190 SAN CARLOS BLVD. FORT MYERS BEACH FL 33931 FORT MYERS BEACH FL 33931 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0341542 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 Name BUHRIG, HEINZ Street Address (P.O. Box Number is Not Acceptable) 19190 SAN CARLOS BLVD. FT. MYERS BEACH FL 33931 Zip Code FL 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS(\$150.00) 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Delete TITLE TITLE BUHRIG, HEINZ NAME NAME STREET ADDRESS STREET ADDRESS 19190 SAN CARLOS BLVD. CITY-ST-ZIP CITY-ST-ZIP FORT MYERS BEACH FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE **BUHRIG, ROXANNE** NAME NAME 19190 SAN CARLOS BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP FORT MYERS BEACH FL ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME, STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filling 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 be excute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with alloting like empowered.

CITY-ST-ZIP

IGNATURE WALL DUNG SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF SCER OR DIRECTOR

CITY-ST-7IP

Sec/ Freas

4/6/01 941-463-3500

Daytime Phone #