2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # V53706** Feb 24, 2000 8:00 am **Secretary of State** STELLA MARIS AVIATION, INC. 02-24-2000 90050 048 ***150.00 Mailing Address Principal Place of Business 3406 S.W. 9TH AVENUE 3406 S.W. 9TH AVENUE FT LAUDERDALE FL 33315-3402 FT LAUDERDALE FL 33315 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0358756 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THOMSON, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 3406 S.W. 9TH AVENUE FT. LAUDERDALE FL 33315 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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, 2000 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 11. ☐ Addition Delete TITLE TITLE THOMSON, MICHAEL NAME NAME STREET ADDRESS 3406 S.W. 9TH AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL Addition ☐ Change ☐ Defete TITLE NAME FRIESE, JORG NAME STREET ADDRESS 3406 S.W. 9TH AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. L'AUDERDALE FL ☐ Addition ☐ Delete ☐ Change TITLE FUHRMANN, MONIKA NAME NAME STREET ADDRESS 3406 S.W. 9TH AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

SIGNATURE

MADE JOER & FRIE

13. 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 of trustee empowered to execute 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 without particles, with all other like empowered.

01-31-2000 242 3382051