2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000043744

Entity Name: 747 HELICOPTERS, INC.

Current Principal Place of Business:

2402 BAY DRIVE

POMPANO BEACH, FL 33062

Current Mailing Address:

2402 BAY DRIVE

POMPANO BEACH, FL 33062

FEI Number: 65-0831560 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SOUTH FLORIDA TAX 12401 ORANGE DRIVE STE 222 DAVIE, FL 33330 US

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

FILED Feb 01, 2019

Secretary of State

8116739031CC

Officer/Director Detail:

Title [

Name PLATH, ROBERT Address 2402 BAY DRIVE

City-State-Zip: POMPANO BEACH FL 33062

I hereby 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 all other like empowered.

SIGNATURE: ROBERT PLATH PRESIDENT 02/01/2019