2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OF

SIGNATURE:

Apr 02, 2004 8:00 am Secretary of State DOCUMENT # F94000003874 04-02-2004 90065 024 ***150.00 1. Entity Name DALLAS AIRMOTIVE, INC. Principal Place of Business Mailing Address 乙4000300 900 NOLEN DRIVE 201 S. ORANGE AVE., SUITE 1100 SUITE AT ATTN: BBA TAX DEPT. GRAPEVINE, TX 76051, US ORLANDO, FL 32801 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03252004 CR2E034 (10/03) Cha-P City & State City & State 4. FEI Number Applied For 75-2530158 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing. ~\$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Addition TITLE ☐ Delete TITLE. Change NAME DONLAN, JAMES P NAME 900 NOLEN DRIVE, SUITE A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GRAPEVINE, TX 76051 CITY-ST-7IP Delete TITLE TITLE Channe Addition MURRER, GREGORY J NAME NAME STREET ADDRESS **401 EDGEWATER PLACE SUITE 670** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WAKEFIELD, MA 01880 TITLE VCEO Delete TITLE ☐ Change ☐ Addition WEAVER, BRUCE NAME NAME STREET AODRESS 1503 PECOS DR STREET ADDRESS CITY-ST-ZIP SOUTHLAKE, TX_76092 CITY-ST-ZIP... TITLE ☐ Delete ☐ Change ☐ Addition TITLE MURRER, GREGORY J NAME NAME STREET ADDRESS 5 POWERHOUSE LN STREET ADDRESS CITY-ST-ZIP BOXFORD, MA 01921 CITY-ST-ZIP DIRECTOR Delete 2 Addition TITLE TITLE ☐ Change BRUCE S. VAN Allen FRESE, ROBERT P NAME NAME 32245 Equestrian Trail STREET ADDRESS 201 S ORANGE AVE., STE 1100 STREET ADDRESS Sperento Fl 32776 CITY, ST-ZIP ORLANDO, FL 32801 CITY-ST-ZIP JULE $\mu(y_1;V_1)$ Delete. TITLE Change ☐ Addition NAME 4 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP 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

Bruce S. VANALLEN Director

FILED

407-648-7200