2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 02, 2001 8:00 am Secretary of State **DOCUMENT # 396934** 1. Entity Name REMEC Q-BIT, INC. 02-02-2001 90303 044 ***150.00 Principal Place of Business Mailing Address 2144 FRANKLIN DRIVE, N.E. 2144 FRANKLIN DRIVE N.E. PALM BAY FL 32905 PALM BAY FL 32905 中级 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1383213 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6.-Name and Address of Current Registered Agent 7.-Name and Address of New Registered Agent --Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD PLANTATION FL 33324 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 11. OFFICERS AND DIRECTORS 12. Change Addition ☐ Delete TITLE SCHMITZ, DAVID NAME NAME 2144 Franklin or NE STREET ADDRESS STREET ADDRESS 9404 CHESAPEAKE DR Palm Bay, FL 32905 CITY-ST-ZIP CITY-ST-ZIP SAN DIEGO CA 92123 TITLE ☐ Delete TITLE Change ☐ Addition NAME EKAIREB, ERROL NAME STREET ADDRESS 9404 CHESAPEAKE DR STREET ADDRESS CITY-ST-ZIP-SAN DIEGO CA 92123 Change ☐ Addition TITLE ☐ Delete TITLE NAME OPALSKI, JON NAME STREET ADDRESS 9404 CHESAPEAKE DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SAN DIEGO CA 92123 ☐ Addition **CFOS** TITLE Change ☐ Delete TITLE NAME MCDONALD, MIKE NAME STREET ADDRESS STREET ADDRESS 9404 CHESAPEAKE DR CITY-ST-ZIP CITY-ST-ZIP SAN DIEGO CA 92123 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete Change ☐ Addition TITLE TITLE

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 or 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 with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR