FILED 2002 UNIFORM BUSINESS REPORT (UBR) Apr 16, 2002 8:00 am Secretary of State DOCUMENT # 491542 1. Entity Name BRAGG AVIATION ELECTRONICS, INC. 04-16-2002 90098 043 ***150 00 Principal Place of Business Mailing Address 855 ST. JOHNS BLUFF RD. 855 ST. JOHNS BLUFF RD. JACKSONVILLE: FL 32225 JACKSONVILLE FL 32225 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1637165 Not Applicable Zip buntry Zip \$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 BRAGG, L.D. Street Address (P.O. Box Number is Not Acceptable) 1658 HOLLY OAKS LK RD E JACKSONVILLE FL 32225 City 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. ئن SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 TITLE ☐ Delete Change ☐ Addition BRAGG, L D NAME NAME STREET ADDRESS 1658 HOLLY OAKS LK RD E STREET ADDRESS CITY - ST - ZIP JACKSONVILLE FL 32225 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME BRAGG, THOMAS G NAME STREET ADDRESS 4530 MORRIS RD STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32225 CITY-ST-ZIP Delete ---TITLE - ----- Change - Addition Bragg, Michael D. NAME STREET ADDRESS 6237 ASHMOOR LN STREET ADDRESS CITY-ST-ZIP Jacksonville fl 32277 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-7IP TIT! F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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

SIGNATURE:

3-1-02

GY - 8533

Hamas G - Baylime Phone #