2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 679520

Entity Name: REID AVIONICS, INC.

Apr 21, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1356 PALMETTO ST C/O FRANK L REID

CLEARWATER, FL 33755 US

Current Mailing Address: New Mailing Address:

1356 PALMETTO ST C/O FRANK L REID

CLEARWATER, FL 33755 US

FEI Number: 59-2018343 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REID, FRANK L.

1356 PALMETTO 1356 PALMETTO ST

CLEARWATER, FL 34615 CLEARWATER, FL 33755 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: 04/21/2002

Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 REID, FRANK L.,
 Name:
 REID, FRANK L.,

 Address:
 1356 PALMETTO ST
 Address:
 1356 PALMETTO ST

 City-St-Zip:
 CLEARWATER, FL
 City-St-Zip:
 CLEARWATER, FL
 33755 US

Title: SVT () Delete Title: SVT (X) Change () Addition Name: REID, ELIZABETH W., Name: REID, ELIZABETH W.,

Address: 1356 PALMETTO ST
City-St-Zip: CLEARWATER, FL
Address: 1356 PALMETTO ST
City-St-Zip: CLEARWATER, FL 33755 US

Title: D () Delete Title: D (X) Change () Addition

 Name:
 REID, ELIZABETH W.,
 Name:
 REID, ELIZABETH W.,

 Address:
 1356 PALMETTO ST
 Address:
 1356 PALMETTO ST

 City-St-Zip:
 CLEARWATER, FL
 City-St-Zip:
 CLEARWATER, FL
 33755 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: FRANK L REID PD 04/21/2002