2001 UNIFORM BUSINESS REPORT (UBR) FILED Mar 15, 2001 8:00 am Secretary of State DOCUMENT # F00000000854 Entity Name AVIATION NETWORK, INC. 03-15-2001 90222 009 ***158.75 Principal Place of Business Mailing Address 6601 LYONS ROAD 6601 LYONS ROAD BLDG I. STE 2 BLDG I. STE 2 UUU25542 COCONUT CREEK FL 33073 COCONUT CREEK FL 33073 2. Principal Place of Business 3. Mailing Address P. U. BOX 970017 2*0273 <u>STATE RD #</u>* Suite, Apt. #, etc. M/55/0N/34) Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE SELF STORAGE BAY 176 Applied For 4. FEI Number City & State APPLIED FOR COCONUT CREEK Not Applicable BOCA RATO \$8.75 Additional 5. Certificate of Status Desired Fee Required USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RICHARD P. GREENE, P.A. Street Address (P.O. Box Number is Not Acceptable) 2455 E SUNRISE BLVD., STE 905 FT LAUDERDALE FL 33304 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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. PCD ☐ Addition ☐ Change ☐ Delete TITLE TITLE ROZENBERG, MICHAEL NAME NAME 6601 LYONS RD, BLDG I, STE 2 STREET ADDRESS STREET ADDRESS COCONUT CREEK FL CITY-ST-ZIP CITY-ST-ZIP ☐ Addition VSTD ☐ Change ☐ Delete TITLE TITLE ROZENBERG, ELKA NAME NAME 6601 LYONS RD, BLDG I, STE 2 STREET ADDRESS STREET ADDRESS COCONUT CREEK FL CITY-ST-ZIP CITY-ST-ZIP VD ☐ Change ☐ Addition TITLE ☐ Delete OXENBERG, BARRY NAME NAME 6601 LYONS RD, BLDG I, STE 2 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP COCONUT CREEK FL ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE 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: MICHAEL ROZEMBENG 3-12-01

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daylime Phone #