2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE AND TYPED OF PRINTED NAME OF SIG

FILED Jan 23, 2001 8:00 am Secretary of State DOCUMENT # F0000005268 AERWIRE CORPORATION 01-23-2001 90019 050 ***150.00 Mailing Address Principal Place of Business 1775 W. HIBISCUS BLVD., STE 304 1775 W. HIBISCUS BLVD., STE 304 MELBOURNE FL 32901 MELBOURNE FL 32901 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State Applied For 4. FEI Number 59-3652836 Not Applicable Country Zip Country 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 FISHER, ROBERT J Street Address (P.O. Box Number is Not Acceptable) 1775 W HIBISCUS BLVD., STE 304 MELBOURNE FL 32901 Zip Code City 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) DATE 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 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. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Change Addition CR2E034 (10/00) ☐ Delete TITLE TITLE NAME BROWN, BRIAN D STREET ADDRESS STREET ADDRESS 1775 W. HIBISCUS BLVD., STE 304 CITY-ST-7IP CITY-ST-ZIP MELBOURNE FL ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME MARSHALL, G E STREET ADDRESS STREET ADDRESS 2465 E. BAYSHORE RD, STE 402 CITY-ST-ZIP CITY-ST-ZIP PALO ALTO CA ☐ Change TITLE ☐ Addition TITI E ☐ Delete NAME ASKEW, GERALD NAME STREET ADDRESS STREET ADDRESS 19066 AUSTIN WAY CITY-ST-ZIP CITY-ST-ZIP SARATOGA CA TITLE ☐ Change Addition TITLE ☐ Delete NAME MORRISSEY, MICHAEL W STREET ADDRESS STREET ADDRESS 14191 OKANOGAN DRIVE CITY-ST-ZIP CITY-ST-ZIP SARATOGA CA ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME FISHER, ROBERT J STREET ADDRESS STREET ADDRESS 212 12TH TERRACE CITY-ST-ZIP CITY-ST-ZIP INDIATLANTIC FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME ADANIYA, GEORGE A STREET ADDRESS 120 GALLAUPES PINT ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SWAMPSCOTT MA 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.

1/10/2001