

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED

03 MAR -6 PM 3:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # *F93000004903*

1. Corporation Name

TECOLOTE RESEARCH, INC.

300014446183
03/21/03--01041--028 **900.00

OCB

[Signature]

2. Principal Office Address

1 S Los Carneros Rd

Suite, Apt. #, etc.

Suite 125

City & State

Goleta CA

Zip

93117

Country

USA

3. Mailing Office Address

SAME

Suite, Apt. #, etc.

City & State

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

10-29-1993

5. FEI Number

95-2834773

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required
for a Certificate of Status:

7. Name and Address of Current Registered Agent

Name

The Prentice-Hall Corporation System Inc.

Street Address (P.O. Box Number is Not Acceptable)

1201 Hays Street

Suite, Apt. #, Etc.

City

Tallahassee

State

FL

Zip Code

33201

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Karen McKernan

Date *3-5-03*

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

| Titles | Name of Officers and/or Directors | Street Address of Each Officer and/or Director | City / State / Zip |
|--------|-----------------------------------|--|---------------------------|
| PD | Takayesu, James Y. | 1 S Los Carneros Rd Ste 125 | Goleta, CA 93117 |
| TS | Mckernan, Karen H. | 1 S Los Carneros Rd Ste 125 | Goleta, CA 93117 |
| V | Webber, Blaine | 3601 Aviation Blvd Ste 1600 | Manhattan Beach, CA 90266 |
| D | Odell, Leslie D. | 1 S Los Carneros Rd Ste 125 | Goleta, CA 93117 |
| D | Frederic, Bradley C. | 1 S Los Carneros Rd Ste 125 | Goleta, CA 93117 |
| D | Jago, William H. | 1 S Los Carneros Rd Ate 125 | Goleta, Ca 93117 |

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Karen H. McKernan

Karen H. McKernan

3/3/03

Date

805 571-6366

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E081 (9/01)

ATTACHMENT TO 2003 FLORIDA CORPORATION REINSTATEMENT

TECOLOTE RESEARCH, INC.
BLOCK 9

| | |
|----------------|---------------------------------|
| TITLE | D |
| NAME | ARTHUR J KLUGE |
| STREET ADDRESS | 1 S LOS CARNEROS ROAD SUITE 125 |
| CITY, ST, ZIP | GOLETA, CA 93117-5506 |

| | |
|----------------|----------------------------------|
| TITLE | V |
| NAME | GREGORY T HIGDON |
| STREET ADDRESS | 4950 CORPORATE DRIVE SUITE 140-O |
| CITY, ST, ZIP | HUNTSVILLE, AL 35805 |