FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jul 24, 2001 8:00 am Secretary of State F97000001885 DOCUMENT # 1. Entity Name 07-24-2001 90010 042 ***550 00 RIVER CITY AVIONICS, INC. Principal Place of Business Mailing Address $U \cup U \cup W \cup U$ PO BOX 5793 PO BOX 5793 DESTIN FL 32540 DESTIN FL 32540 2. Principal Place of Business 2843 Business Park Dr. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For TN 62-1146558 Memphio Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired lu SA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JEFFREYS, JAMES H Street Address (P.O. Box Number is Not Acceptable) 600 HARBOUR HOUSE, HWY 98 DESTIN FL 32541 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Change ☐ Addition TITLE ☐ Delete TITLE JEFFREYS, JAMES H NAME NAME 1689 BRETTON COVE STREET ADDRESS STREET ADDRESS **NICEVILLE FL 32578** CITY-ST-7IP CITY-ST-ZIP Addition WC TITLE ☐ Delete TITLE Change ROSENBUSH, JAMES R NAME NAME 1120 HUNTER GREEN CR. S. STREET ADDRESS STREET ADDRESS CORDOVA TN 38018 CITY-ST-ZIP CITY-ST-7IP Addition □ Change TITLE Delete _ TITLE_ JONES, ROBERT E NAME NAME STREET ADDRESS 1338 WINDWARD CR STREET ADDRESS CITY-ST-ZIP NICEVILLE FL 32578 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP [] Change ☐ Addition TITLE ☐ Delete 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 his eport 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 of trustee employments to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if