FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 11, 2002 8:00 am Secretary of State DOCUMENT # F98000004641 Entity Name 02-11-2002 90012 038 ***150.00 VISIONAIR, INC. Principal Place of Business Mailing Address 5601 BARBADOS BLVD. P.O. BOX 9000 CASTLE HAYNE NC 28429 CASTLE HAYNE NC 28429 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 56-1747324 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD **PLANTATION FL 33324** City 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) DATE FILE NOW!!! FEE IS \$150.00 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 May 1, 2002 Fee will be \$550.00 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. COD/CFO Joanne Hindman Seoi Barbados Bivd TITLE Change Addition CR2E034 (9/01 TITLE ☐ Delete NAME NAME HOLLOMAN, RICHARD J STREET ADDRESS STREET ADDRESS 5601 BARBADOS BLVD. CITY-ST-ZIP castle Hayne, NC CITY-ST-ZIP **CASTLE HAYNE NC 28429** ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME MAME HOLLINGSWORTH, DENVER STREET ADDRESS STREET ADDRESS 5601 BARBADOS BLVD CITY-ST-ZIP CITY-ST-ZIP CASTLE HAYNE NC 28429 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME NICHOLS, TIM STREET ADDRESS STREET ADDRESS 5601 BARBADOS BLVD CITY-ST-ZIP CITY-ST-ZIP CASTLE HAYNE NC 28429 Delete ☐ Change Addition TITLE CEO NAME NAME ADAMS, ALAN STREET ADDRESS 5601 BARBADOS BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CASTLE HAYNE NC 28429 ☐ Delete TITLE Change ☐ Addition TITI E NAME NAME PHILLIPS, CONSTANCE LEIGH STREET ADDRESS STREET ADDRESS 5601 BARBADOS BLVD. CITY-ST-ZIP CITY-ST-ZIP CASTLE HAYNE NC 28429 ☐ Addition ☐ Delete TITLE ☐ Change 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: