FILED 2001 UNIFORM BUSINESS REPORT (UBR) May 17, 2001 8:00 am Secretary of State DOCUMENT # F99000000235 1. Entity Name 05-17-2001 91312 013 ***150.00 EVERWARE, INC. Principal Place of Business Mailing Address 3933 UNIVERSITY DRIVE 3933-UNIVERSITY DRIVE 007627 FAIRFAX VA 22030 FAIRFAX VA 22030 2. Principal Place of Business 3. Mailing Address 10555 Main Street 10555 Main Street Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite 100 Applied For City & State 4. FEI Number 54-1857797 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 22030 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name _ _. FEDERAL RESEARCH CORPORATION Street Address (P.O. Box Number is Not Acceptable) 3260 BALDWIN DR. WEST TALLAHASSEE FL 32308 City Zip Code 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 \$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. 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 OFFICERS AND DIRECTORS 12. 11. CR2E034 (10/00) ☐ Addition ĈP The Change ☐ Delete TITLE TITLE ELLMORE, E. WARREN NAME NAME 10555 Main St STREET ADDRESS 3933 UNIVERSITY DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FAIRFAX VA 22030 ☐ Addition Change DS ☐ Delete TITLE TITLE MAYO, DAVID R NAME NAME 10555 Main St. STREET ADDRESS 3933-UNIVERSITY DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FAIRFAX VA 22030 Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Change Addition TITLE ☐ Delete TITLE NAME 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 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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

DAVID R. MAYO

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

703 246 0000