2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # F99000002928 Mar 23, 2000 8:00 am **Secretary of State** NORSAT AMERICA INC. 03-23-2000 90015 044 ***150.00 Principal Place of Business Mailin'a Address 302-12886 78TH AVE. 302-12886 78TH AVE. SURREY. BRITISH COLUMBIA SURREY. BRITISH COLUMBIA CANADA V3W 8E7 CANADÁ V3W 8E7 2. Principal Place of Business Mailing Address 00-4401 STILL CREEK D Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number BRITISH COLUMBIA 33-0597358 SURNABY Not Applicable \$8.75 Additional 5. Certificate of Status Desired 15666° 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 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 Signature, typed or printed name of registered agent and title if applicable DATE (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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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 11. 12. ☐ Addition CR2E034 (9/99) Change ☐ Delete TITLE TITLE BUCHER, ROBERT NAME NAME 100-4401 STILL CYCCIC Drive BURNABY BC Canada STREET ADDRESS STREET ADDRESS 302-12886 78TH AVE. CITY-ST-ZIP CITY-ST-ZIP -surrey, BC canada **VCVP** Delete TITLE TITLE NAME BELSHER, DALE B NAME 100-4401 STILL CREEK DRIVE STREET ADDRESS STREET ADDRESS 302-12886 78TH AVE. BURNABY-BC Canada -CITY_ST-ZIP CITY-ST-ZIP SURREY, BC CANADA TITLE TITLE ☐ Delete 100-4401 STILL CREEK DR. BURNABY BC Canada JOHNSON, EDWARD NAME NAME STREET ADDRESS STREET ADDRESS 302-12886 78TH AVE. CITY-ST-ZIP CITY-ST-ZIP SURREY, BC CANADA TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Change ☐ Addition Delete TITLE

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.

NAME

TITLE

NAME STREET ADDRESS

☐ Delete

STREET ADDRESS

CITY-ST-7/P

CITY-ST-ZIP

NAME

TITLE NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

Dale B. Busher, Secretary Khize SIGNATURE:

☐ Change

☐ Addition