2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Jan 21, 2005 8:00 am Secretary of State

01-21-2005 90058 043 ****61.25 DOCUMENT # N00000000706 FLORIDA SPACE RESEARCH INSTITUTE, INC. Principal Place of Business Mailing Address 50005158 MAIL STOP:FSRI MAIL STOP:FSRI BLDG. M6-306, ROOM 9030 BLDG. M6-306, ROOM 9030 KENNEDY SPACE CENTER, FL 32899 KENNEDY SPACE CENTER, FL 32899 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01142005 Cha-NP CR2E037 (10/03) City & State City & State Applied For 59-3692513 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DURRANCE, SAMUEL T PHD FLORIDA SPACE RESEARCH INSTITUTE, INC. Street Address (P.O. Box Number is Not Acceptable) MAIL STOP:FSRI, BLDG. M6-306, ROOM 9030 KENNEDY SPACE CENTER, FL 32899 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 Fiorida. I am familiar with, and accept Samuel T. Durrance, PhD SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent eignature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE CD ☐ Delete TITLE Change ☐ Addition NAME KRANS, FRANK NAME Gardner, Winston COLEMAN AEROSPACE, 7675 MUNICIPAL DR. STREET ADDRESS STREET ADDRESS TLC Engineering. CITY-ST-ZIP ORLANDO, FL 32819 CITY-ST-7/P 1717 South Orange Ave, VCD TILLE Delete TITLE Orlando, FL 32806-2953 HASKINS, PENNY NAME NAME STREET ADDRESS P.O. BOX 459, 13101 RACHAEL BLVD. STREET ADDRESS CITY-ST-ZIP ALACHUA, FL 326160459 CITY-ST-ZIP TITLE STD ☐ Delete TITL F ☐ Change ☐ Addition KETCHAM, DALE NAME NAME 390 N ORANGE AVE STE 1300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32801 CITY-ST-ZIP TITLE ☐ Delete TIΠF ☐ Change ☐ Addition FATIG, MICHAEL NAME NAME STREET ADDRESS HONEYWELL 13350 US 19N-MS146-1 STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 34624 CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Chance ☐ Addition BROWN, KEVIN NAME NAME BAN, 6767 N WICKHAM RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32940 CITY-ST-ZIP TITLE ☐ Addition ☐ Delete TITLE ☐ Change COOPER, SHELLY NAME

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

UNITED SPACE ALLIANCE, 8550 ASTRONAUT BLVD

CAPE CANAVERAL, FL 32920

STREET ADDRESS