2002 UNIFORM BUSINESS REPORT (UBR)

May 12, 2002 8:00 am Secretary of State DOCUMENT # P01000003267 1. Entity Name TRIANGLE AEROSPACE CORPORATION 05-12-2002 90652 050 ***150.00 Principal Place of Business Mailing Address 9946 NW-49 TERRACE --9946-NW-49-TERRACE MIAMI PL 93178 MIAMI-FL: 33178 2. Principal Place of Business 5 NORTH BEST Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 65-1063542 Not Applicable \$8.75 Additional 5. Certificate of Status Desired -Fee Required 1 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LUNDELIUS, WALTER D SOURCE SO Street Address (P.O. Box Number is Not Acceptable) 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) TITLE ☐ Delete TITLE ☐ Addition 5 NORTH BEST POINT / INVERNESS FL 34450-1452 NAME LUNDELIUS, WALTER D SR NAME STREET ADDRESS 9946 NW 49 TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI-FL-33178 CITY-ST-ZIP Change TITLE STD ☐ Delete TITLE 5 NORTH BEST POINT LUNDELIUS, JOAN B NAME NAME STREET ADDRES 9946 NW 49 TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI-FL-33178~ CITY-ST-ZIP ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 807, Florida Statutes; and that my name appears in Block 11 or Block 12 if

changed, or on an attachmen

SIGNATURE:

FILED