|   | DI EACE DEAD   | A  | TOUGHOUS  | DEFORE C   |  |                             |   |      |
|---|--|--|---|--|--|-----------------------------|---|------|
|   | PLICATION<br>FOR<br>STATEMENT  | A DEPARTMEN Sandra B. Mor Secretary of S IVISION OF CORPOR   | tham<br>State                                     | COMPLETING THIS FORM.  APPROVED AND FILED  98 NOV 30 AM 11: 22 |  |                             |   |      |
| DOCUMENT # P19438  1. Corporation Name  |  |  |   |  | SECRETARY OF STATE TALLAHASSEE, FLORIDA  |                             |   |      |
| BEACON MICROWAVE & INSTRUMENTATION, INC.  |  |  |   |  | <br>   |                             |   |      |
| Principal Place of Business Mailing Ar  |  |  | dress   |  | ] -#. *<br>]   |                             | 063212<br>8-01067-022<br>.00_****750.00       |      |
| S881 GLENRIDGE DR STE 230 ATLANTA GA 30328 US If above addresses are incorrect in any way, line through |  | 5881 GLENRIDGE DR STE. 230 ATLANTA GA 30328 US  pugh incorrect information and enter correction below. |   | REINSTATEMENT 98   |  |                             | District                                      |      |
|   |  |  | ing Office Address, If                            |  | Date Incorporated or Qualified     To Do Business in Florida   |                             |   |      |
| Suite, Apt. #, etc. Suite, Apr  |  |  |   |  | 05/31/1988  5. FEI Number Applied For  |                             |   | 1    |
|   |  | City & State  Zip Country  |   | v  | 6 \$8.75 Additional Fee requ   |                             | Not Applicable                                |      |
|   | and Street Addresses of Each Officer and/  | rida nonprofit corpora   | itions must list at lea                           | <u> </u>   | E OF STATUS DESIRED [  | for a Certificate of Status |   |      |
| Title(s)  | Name of Officers and/or Directors  | Street Address of Each Officer and/or Director 3 (Do NOT Use Post Office Box Numbers)                  |   |  | City / State / Zip   |                             |   |      |
| Р   | FARRELL, MICHAEL J.  |  | 610 MARK TRAIL CT                                 |  |  | ATLANTA GA                  |   |      |
| s   | PHOEBE L-HIAND Hiland  |  | 5881 GLENRIDGE DRIVE, SUITE 230                   |  |  | ATLANTA GA                  |   |      |
| D   | FARRELL, MICHAEL J.  |  | 610 MARK TRAIL CT.                                |  | ATLANTA GA   |                             |   |      |
| D   | WILLIAMMEE, JOHN T.  |  | 2380 S. RIVER ROAD                                |  | MELBOURNE BEACH FL   |                             |   |      |
| VP  | SMITH, TERRY P.  | 5881 GLENRIDGE DR., STE. 230   |   |  | ATLANTA GA   | M                           |   |      |
|   |  |  |   | · · · · · · · · · · · · · · · · · · ·                          | ···  |                             | 12/5/   | 7    |
| 8. Name and Address of Current Registered Agent N   |  |  |   | Name   | 9. Name and Address of New Registered Agent  Name  Street Address (P.O. Box Number is Not Acceptable)  Stiffle Ant # Fto |                             |   |      |
| SOULE, BRUCE C<br>289 E. OAKLAND PARK BLVD.   |  |  |   | Street Address (P.O. Box Number is Not Acceptable)             |  |                             |   |      |
| FT. LAUDERDALE FL 33334   |  |  | Suite, Apt. #, Etc.                               |  |  |                             |   | 15   |
|   |  |  |   | City State Zip Code FL   |  |                             |   |      |
| Signature of Registered   | Agent /// BOY  | JUE!   | oration, am familiar wi<br>REQL<br>SENT MUST SIGN | IRED   | bligations of Sect   | Date                        | ?/98  |      |
|   | nis corporation owes or ha<br>angible Personal Propert   |  |   | ar<br>Yes 🗹  | No 🗆   | (See o                      | ther side for information on intangible tax.) |      |
| this rein<br>owed b   | that I am an officer or director or the receivistatement application, the reason for disso y the corporation have been paid and the napplication is true and accurate, and my significant the street of the street o | lution has been<br>ames of individ   | eliminated, the corpo<br>luals listed on this for | rate name satisfies<br>m do not qualify for                    | the requirements<br>an exemption un<br>coath.  | s of section 607,0401 or    | 617.0401, F.S., that all fees                 | Line |
| 1   | SIGNATURE AND TYPED OR PRI   | NTED NAME OF   | SIGNING OFFICER OR I                              | DIRECTOR   | <del></del>  | Dale                        | Daytime Phone #                               | -    |