FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 23, 2002 8:00 am Secretary of State P25273 DOCUMENT # 1. Entity Name BREVARD COUNTY WINDUSTRIAL CO. 04-23-2002 90388 038 ***150 Principal Place of Business Mailing Address 750 MULLET DRIVE 1000 HURRICANE SHOALS ROAD N.E. CAPE CANAVERAL FL 32920 BLDG. D. SUITE 500 LAURENCEVILLE GA 30043 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2955197 Not Applicable Zip Country Zip 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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET **TALLAHASSEE FL 32301** 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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. 1439 12. 15 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete CR2E034 (9/01) TITLE Change ☐ Addition NAME SETEROFF, RICHARD NAME 7210 US I NORTH #203 STREET ADDRESS STREET ADDRESS CITY-ST-7IP FORT ST. JOHN FL CITY-ST-7/P TITLE ☐ Delete TITLE Till Change ☐ Addition NAME BATTER, WAYNE NAME STREET ADDRESS 332 OLD MAPLE AVE. STREET ADDRESS CITY-ST-ZIP NORTH HAVEN CT CITY-ST-ZIP ST----TITLE ☐ Delete Change Addition NAME MUEGEL, PHILIP E. NAME STREET ADDRESS 1000 HURRICANE SHOALS ROAD N.E. STREET ADDRESS CITY-ST-ZIP LAURENCEVILLE GA 30043 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME OSENBAUGH, JACK NAME STREET ADDRESS 3120 KETTERING BLVD. STREET ADDRESS CITY-ST-ZIP DAYTON OH 45439 CITY-ST-ZIP D TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MCINTYRE, JIM NAME STREET ADDRESS 3110 KETTERING BLVD. STREET ADDRESS CITY-ST-ZIP **DAYTON OH 45439** CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR