2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # P93000037475 Feb 28, 2000 8:00 am **Secretary of State** SPACEPORT LAUNCH COMPANY 02-28-2000 90008 025 ***150.00 Principal Place of Business Mailing Address 100 SPACEPORT WAY 100 SPACEPORT WAY CAPE CANAVERAL FL 32920-4003 SUITE 401 CAPE CANAVERAL FL 32920-4000 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3275229 Not Applicable Zip Zip 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 MARSHALL, BYRD F JR. Street Address (P.O. Box Number is Not Acceptable) 201 E. PINE ST. **SUITE 1200** ORLANDO FL 32801 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) DATE 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 11. OFFICERS AND DIRECTORS 12. Change ☐ Addition ☐ Delete TITLE LEARY, JAMES D JR. NAME STREET ADDRESS 150 COCOA ISLES BLVD., STE. 401 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COCOA BEACH FL 32931 Change ☐ Addition ☐ Delete NAME THOMAS, ALBERT M NAME STREET ADDRESS 150 COCOA ISLES BLVD., STE. 401 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COCOA BEACH FL 32931 Change - Addition TITLE Delete - -TITLE ~ NAME ELLEGOOD, EDWARD NAME STREET ADDRESS 150 COCOA ISLES BLVD., STE. 401 STREET ADDRESS CITY-ST-ZIP COCOA BEACH FL 32931 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE O'CONNOR, EDWARD A JR. NAME NAME STREET ADDRESS 150 COCOA ISLES BLVD., STE. 401 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COCOA BEACH FL 32931 ☐ Change ☐ Addition ☐ Delete TITLE TITLE THOMPSON, PHILIP R NAME NAME STREET ADDRESS STREET ADDRESS 100 SPACEPORT WAY CITY-ST-ZIP CITY-ST-ZIP CAPE CANAVERAL FL 32920-4003 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 are 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 ampowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED