

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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Apr 24 1997 8:00am
Secretary of State

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| PROFIT CORPORATION ANNUAL REPORT 1997 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
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DOCUMENT # P94000088105 (9)

1. Corporation Name

SPACE ACCESS INNOVATIONS, INC.

Principal Place of Business

Mailing Address

16105 SW 74TH CT
MIAMI FL 33157

16105 SW 74TH CT
MIAMI FL 33157-0807

3. Date Incorporated or Qualified

12/06/1994

3a. Date of Last Report

09/19/1996

2. Principal Place of Business

2a. Mailing Address

21 1007 West Avenue M-14

26 1007 West Avenue M-14

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite C

27 Suite C

City & State

City & State

23 Palmdale, CA

28 Palmdale, CA

Zip

Zip

Country

Country

24 93551-1443

25 USA

29 93551-1443

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BEZOLD, RICHARD M ESQ
1 S.E. 3RD AVENUE, 28TH FLOOR
MIAMI FL 33131

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and firm if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☒ DELETE
NAME WURST, STEPHEN G
STREET ADDRESS 16105 SW 74TH CT
CITY- ST- ZIP MIAMI FL 33157

1.1 TITLE D ☒ Change ☐ Addition
1.2 NAME WURST, STEPHEN G.
1.3 STREET ADDRESS 1007 West Avenue M-14, Suite C
1.4 CITY- ST- ZIP Palmdale, CA 93551-1443

TITLE D ☐ DELETE
NAME SMITH, CHARLES Alan
STREET ADDRESS 16105 SW 74TH CT
CITY- ST- ZIP MIAMI FL 33157

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY- ST- ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY- ST- ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY- ST- ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY- ST- ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY- ST- ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY- ST- ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13, if changed, or on an attachment with an address.

SIGNATURE:

C. Alan Smith, Secretary

Date

Daytime Phone #

C 675

CR2E034 (9/96)