FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS P95000005151 (2) DOCUMENT # INNOVATIVE SOLUTIONS OF AMERICA, INC. Principal Place of Business Mailing Address 7154 N. UNIVERSITY DR. 7154 N. UNIVERSITY DR. # 209 TAMARAC FL 33321 TAMARAC FL 33321 3. Date Incorporated or Qualified 3a. Date of Last Report 01/20/1995 2. Principal Place of Business 2a. Mainro Address 4. FLI Number Applied For 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

Yes No.

Name and Address of New Registered Agent

10. Name and Address of New Registered Agent Country Zio Country 24 25 29 30 9. Name and Address of Current Registered Agent 81 TACHER, STEVE Street Address (P.O. Box Number is Not Acceptable) 7154 N. UNIVERSITY DR. # 208 83 TAMARAC FL 33321 64 City 85 Zıpı 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Signature, typed or printed name at respective trait and the it applies and (ftk:Tt: Biogisterios Agiont signature require 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 PD TITLE DELETÉ 1 TITLE Change Addition TACHER, STEVE NAME 1.2 NAME 7154 N. UNIVERSITY DR., # 208 STREET ADDRESS 1.3 STREET ADDRESS TAMARAC FL 33321 CUY-ST-7IF 1.4 Cily - SI - ZIP TITLE DELETE 2 1 TITLE Change Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY - ST - ZIP 2 4 CHY - ST - ZIP TITLE DELETE 3 1 DILE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY - ST - 7/P TITLE DELETE 4 1 TITLE ☐ Change ☐ Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-S1-ZIP 4.4 CHTY ST-ZIP TITLE □ DELETE 5 1 TITLE Change ☐ Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DILLE DELETE 6 170LE Change ☐ Addit-on NAME 6.2 NAME STREET ADDRESS. 6.3 STREET ADDRESS CITY - ST - 2IF 64 CITY - ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes, I further certify that the information indicated on tiffs 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 tife 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:

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

515

954-491-0001

Day no Phase #

CR2E034 (12/95)