2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 19, 2000 8:00 am Secretary of State DOCUMENT # P97000102780 1. Entity Name TAMBONE/AERO DEVELOPMENT CORP. 05-19-2000 90043 009 ***150.00 Principal Place of Business Mailing Address 10 BURLINGTON MALL RD 10 BURLINGTON MALL RD STE 245 BURLINGTON MA 01803 BURLINGTON MA 01803-4130 ncipal Place of Business DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0804321 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name: TAMBONE, RICHARD P Street Address (P.O. Box Number is Not Acceptable) 4200 WACKENHUT DR STE 110 PALM BEACH GARDENS FL 33410 Zip Code 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE; Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. D, V. 5 🗖 Change Addition ☐ Delete TITLE TITLE tamboné, lori b NAME NAME STREET ADDRESS 10 BURLINGTON MALL RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BURLINGTON MA 01803** Change D, P, T Addition ☐ Delete TITLE TITLE TAMBONE, RICHARD P NAME NAME STREET ADDRESS STREET ADDRESS 222 LAKEVIEW AVE 17 FLOOR CITY-ST-ZIP CITY-ST-7IP WEST PALM BEACH FL 33401 Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

I hereby certify that the information supplied with this filling 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 account of the corporation of the receiver of trustee empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOF