2003 FOR PROFIT CORPORATION

May 01, 2003 8:00 am UNIFORM BUSINESS REPORT (UBR) Secretary of State P98000003767 DOCUMENT # 05-01-2003 90193 047 ***158.75 1. Entity Name STELLAR AVIONICS CORP. Principal Place of Business Mailing Address 3750 N.W. 28TH STREET 3750 N.W. 28TH STREET **BAY 411 BAY 411** MIAMI FL 33142 MIAMI FL 33142 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 65-0808564 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 BARRO, JOSE G -Street-Address (P.O. Box-Number is Not Acceptable) --3750 N.W. 28TH STREET **BAY 411** الها **MIAMI FL 33142** City 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. I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (10/02) TITLE TITLE ☐ Addition ☐ Delete CONDE, PEDRO B NAME NAME STREET ADDRESS 9955 NW 6TH LANE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33172 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME BARRO, JOSE G NAME 17830 NW 80 AVE STREET ADDRESS STREET ADDRESS HIALEAH FL 33015 CITY-ST-ZIP CITY-ST-7IF ۷D TITLE ☐ Delete TITLE ☐ Change Addition NAME VINAS, PEDRO NAME STREET ADDRESS STREET ADDRESS 15623 SW 43 LANE CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33185 ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition

12. 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 at trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

STREET ADDRESS CITY-ST-ZIP

NAME

NAME

STREET ADDRESS

INAS VICE PRESIDENT SIGNATURE:

FILED