2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 26, 2000 8:00 am Secretary of State DOCUMENT # P98000070906 CAGE AVIANIX, INC. 01-26-2000 90093 013 ***150.00 Principal Place of Business Mailing Address 331 N. CR 415 331 N CR 415 NEW SMYRNA BCH FL 32168-8941 NEW SMYRNA BCH FL 32170-1938 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3529124 Not Accident Zip 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 CARSON, FRANK L Street Address (P.O. Box Number is Not Acceptable) 331 N. CR 415 NEW SMYRNA BCH FL 32170-1938 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 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE CARSON, FRANK L NAME NAME STREET ADDRESS P. O.BOX 1938 N/A STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW SMYRNA BCH FL 32170-1938 ☐ Change ☐ Addition TITLE TITLE ☐ Delete CARSON, DAVID S NAME STREET ADDRESS STREET ADDRESS 6153 JASMINE VINE DRIVE CITY-ST-7IP CITY-ST-ZIP -PORT ORANGE-FL-32124---☐ Change Addition ☐ Delete TITLE TITLE NAME CARSON, CHERYL L NAME STREET ADDRESS STREET ADDRESS P.O. BOX 1938 CITY-ST-ZIP CITY-ST-ZIP **NEW SMYRNA BEACH FL 32170** Change Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE 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 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 address, with all other like empowered.

RSOA

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