2003 FOR PROFIT CORPORATION

FILED May 01, 2003 8:00 am UNIFORM BUSINESS REPORT (UBR) **Secretary of State** P98000070906 DOCUMENT # 05-01-2003 90226 049 ***150.00 1. Entity Name CAGE AVIANIX, INC. Principal Place of Business Mailing Address 331 N. CR 415 331 N. CR 415 NEW SMYRNA BEACH FL 32168 NEW SMYRNA BCH FL 32170-1938 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-3529124 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 CARSON, FRANK L Street Address (P.O. Box Number is Not Acceptable) 331 N. CR 415 NEW SMYRNA BEACH FL 32168 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME CARSON, FRANK L NAME STREET ADDRESS 331 N. CR 415 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW SMYRNA BEACH FL 32168 TITLE Delete ☐ Change Addition TITLE NAME CARSON, DAVID S STREET ADDRESS 6153 JASMINE VINE DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PORT ORANGE FL 32124 ☐ Change ☐ Addition Delete NAME NAME CARSON, CHERYL L STREET ADDRESS STREET ADDRESS 331 N. CR 415 CITY-ST-7IP CITY-ST-ZIP NEW SMYRNA BEACH FL 32168 TITLE ☐ Delete TITLE [] Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 or susplemental 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 susplemental 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 susplemental 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 susplemental 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 susplemental 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 of the receiver of susplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath is true and accurate and that my signature shall have the same legal effect as if made under oath is true and accurate and that my signature shall have the same legal effect as if made under oath is true and accurate and that my signature shall have the same legal effect as if made under oath is true and accurate and that my signature shall have the same legal effect as if made under oath is true and accurate and the same legal effect as if made under oath is true and accurate and the same legal effect as if made under oath is true and accurate and the same lega changed, or on an attachment with a

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

IGNATUBE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #