2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE A

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # P98000082012 May 05, 2000 8:00 am Secretary of State NITEVISION NAVIGATIONAL, INC. 05-05-2000 90086 022 ***150.00 Mailing Address Principal Place of Business 1531-239 DREXEL RD. 1531-239 DREXEL RD. PALM BEACH FL 33417-4240 PALM BEACH FL 33417 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FE! Number Applied For City & State City & State 65-0862450 Not Applicable Country \$8.75 Additional Zip 5. Cértificate of Status Desired --Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LILLEY. BARBARA Street Address (P.O. Box Number is Not Acceptable) 1531-239 DREXEL RD. PALM BEACH FL 33417 Zip Code FL 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Addition DP TITLE ☐ Change ☐ Delete TITLE LILLEY, BARBARA NAME NAME STREET ADDRESS STREET ADDRESS 1531-239 DREXEL RD. CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33417 Addition Change TITLE Delete TITLE ROBINS, GEORGE NAME NAME STREET ADDRESS 723 CONESSTEE RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 'W. PALM BEACH FL 33413 ☐ Change ☐ Addition Delete TITLE TITLE MOHANNA, MICHAEL NAME NAME 37 YACHT CLUB DR., APT. 102 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N. PALM BEACH FK 33408 ☐ Change ☐ Addition Delete TITLE TITLE MCROBERTS, BRAIN NAME NAME STREET ADDRESS 1007 10TH CT. STREET ADDRESS PALM BEACH GARDEND FL 33410 CITY-ST-ZIP CITY-ST-ZIP Addition Delete ☐ Change TITI F TITLE EISSEY, EDWARD MICHAEL NAME STREET ADDRESS 118 CRUISER RD. N. STREET ADDRESS CITY-ST-ZIP N. PALM BEACH FL 33480 CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME 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.