2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

May 16, 2001 8:00 am Secretary of State DOCUMENT # P99000018677 1. Entity Name 05-16-2001 90168 001 ***450.00 ACCUDYNE AEROSPACE AND DEFENSE SYSTEMS, INC. Principal Place of Business Mailing Address 1415 FOUNDATION PARK BLVD. SOUTH EAST 1415 FOUNDATION PARK BLVD. SOUTH EAST PALM BAY FL 32909 PALM BAY FL 32909 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3565236 Not Applicable Zip Zip Country Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LAWSON, JAMES A Street Address (P.O. Box Number is Not Acceptable) 1415 FOUNDATION PARK BLVC. SE PALM BAY FL 32909 City 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 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. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (10/00) TITLE Delete TITLE Change ☐ Addition LAWSON, JAMES A NAME NAME STREET ADDRESS 1415 FOUNDATION PARK BLVD. SOUTH EAST STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP PALM BAY FL 32909 TITLE ☐ Delete TITLE ☐ Change ☐ Addition LAWSON, MICHAEL B NAME NAME STREET ADDRESS 1415 FOUNDATION PARK BLVD. SOUTH EAST STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP PALM BAY FL 32909 Change ☐ Addition TITLE Delete. SZUBA, THOMAS D NAME NAME STREET ADDRESS STREET ADDRESS 1415 FOUNDATION PARK BLVD. SOUTH EAST CITY-ST-ZIP CITY-ST-ZIP PALM BAY FL 32909 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition 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.

AMES

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/01