2002 UNIFORM BUSINESS REPORT (UBR)

Apr 30, 2002 8:00 am Secretary of State P99000101512 DOCUMENT # 1. Entity Name INNOVATIVE SOLUTIONS & STRATEGIES, INC. Mailing Address Principal Place of Business 8884 GREY HAWK POINT DR. 8884 GREY HAWK POINT DR. 800122 ORLANDO FL 32836 ORLANDO FL 32836 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State NOT APPLICABLE Not Applicable \$8.75 Additional Country Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RAMHARTER, JOANNE M Street Address (P.O. Box Number is Not Acceptable) 8884 GREY HAWK POINT DR. ORLANDO FL 32836 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Addition ☐ Change ☐ Delete TITLE TITLE NAME WALSH, DONALD E NAME STREET ADDRESS 8884 GREY HAWK POINT STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32836 CITY-ST-ZIF ☐ Addition ☐ Change □ Delete TITLE TITLE TD NAME RAMHARTER, JOANNE M NAME STREET ADDRESS STREET ADDRESS 8884 GREY HAWK POINT CITY-ST-ZIE CITY-ST-7IP ORLANDO FL 32836 ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change TITLE ☐ Delete STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 chapter for an an attachment with an address, with all other like empowered.

SIGNATURE:

changed, or on an attachment with an address, with all other like empowered

Joanne M. Rambarter 4/8/02