2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE AND TYPED OR PRINTED WAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Mar 08, 2001 8:00 am Secretary of State **DOCUMENT # \$77016** THE FOREIGN TRADE ZONE GROUP, INC. 03-08-2001 90111 030 ***150.00 Principal Place of Business Mailing Address 405 ATLANTIS RD 405 ATLANTIS RD SUITE B SUITE B CAPE CANAVERAL FL 32920 CAPE CANAVERAL FL 32920 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3079579 Not Applicable Zip Country 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 - O'BRIEN, JAMES'M ----Street Address (P.O. Box Number is Not Acceptable) 516 NORTH HARBOR CITY BLVD. **MELBOURNE FL 32935** 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 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, 2001 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 ☐ Addition **NPST** ☐ Delete TITLE Change TITLE GALLUZZI, JAMES R. NAME NAME STREET ADDRESS STREET ADDRESS 405 ATLANTIS RD SB CITY-ST-ZIP CITY-ST-ZIP CAPE CANAVERAL FL ☐ Change ■ Delete TITLE VICE-PRESIDENT NAME NAME ABLES, RAYMOND M STABLER, JERALD E STREET ADDRESS STREET ADDRESS **405-B ATLANTIS ROAD** CITY-ST-7IP CITY-ST-ZIP CAPE CANAVERAL FL 32920 DIRECTOR OF OPERATIONS ☐ Change X Addition TITLE ☐ Delete TITLE EDGECOMBE, FLORRIE L NAME NAME STREET ADDRESS STREET ADDRESS 405-B ATLANTIS ROAD CITY-ST-ZIP CITY_ST_ZIP CAPE CANAVERAL: FL 32920 ☐ Addition Change TITLE Delete TITLE 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-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 path; 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.

FILED