2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # 294669 Apr 27, 2000 8:00 am Secretary of State 1. Entity Name H.S. ELECTRONICS, INC. 04-27-2000 90067 017 ***150.00 Principal Place of Business Mailing Address P.O. Box 126010 1665 W-89RD PLACE 1665 W 33RD PLACE HIALEAH FLA 33012-3546" 1600 HIALEAH FL 33012 - 1600 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 59-1096802 Not Applicable Zip Country 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 ROGERS. ALTON N. Street Address (P.O. Box Number is Not Acceptable) 2945 N BUCKINGHAM ROAD **AVON PARK FL 33825** 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. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 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, 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. CT ☐ Change Addition Delete TITLE TITLE ROGERS, A. N. NAME STREET ADDRESS 1665 W. 33 PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL Addition ☐ Delete ☐ Change TITLE TITLE ROGERS, A. B. NAME STREET ADDRESS 1665 W. 33 PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL Delete ☐ Change Addition TITLE TITLE 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 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition ☐ Delete 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 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04-07-00 305/821-5802