2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE AND TYPED OR PRINTED MAKE OF SIGNING OFFICER OF

FILED May 03, 2000 8:00 am Secretary of State **DOCUMENT # 694380** SI-TEX MARINE ELECTRONICS, INC. 05-03-2000 90105 040 ***150.00 Principal Place of Business Mailing Address 11001 ROOSEVELT BLVD 11001 ROOSEVELT BLVD SUITE 800 SUITE 800 ST. PETERSBURG FL 33716 ST. PETERSBURG FL 33716-2338 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 59-2129047 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name NELSON, CHARLES G. Street Address (P.O. Box Number is Not Acceptable) 11001 ROOSEVELT BLVD SUITE 800 ST. PETERSBURG FL 33716 Zip Code City 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) 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 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12 11. ☐ Addition TITLE ☐ Delete TITLE NAME NAME CHURCH, D. R. STREET ADDRESS 11001 ROOSEVELT BLVD SUITE 800 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST. PETERSBURG FL X Change ☐ Addition TITLE. Delete NAME BODTMANN, T. NAME STREET ADDRESS STREET ADDRESS 11001 ROOSEVELT BLVD SUITE 800 CITY-ST-7IP CITY-ST-ZIP ST. PETERSBURG FL V/S/T/D._ Change ☐ Addition _ 🗀 Delete TITLE TITLE NELSON, C. G. NAME NAME 11001 ROOSEVELT BLVD. SUITE 800 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST. PETERSBURG FL Change ☐ Addition TITLE ☐ Detete TITLE HANSFORD, TED L NAME NAME STREET ADDRESS STREET ADDRESS 11001 ROOSEBELT BLVD SUITE 800 CITY-ST-ZIP CITY-ST-ZIP ST. PETERSBURG FL ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.

4/20/00 (17)576-5995