DOCUMENT # K67518 FILED Jan 10, 2001 8:00 am Secretary of State VISION ELECTRONICS, INC. 01-10-2001 90025 002 *****8.75 Principal Place of Business 01-10-2001 90025 001 ***150.00 1175 SPRING CENTRE SOUTH BLVD. 1175 SPRING CENTRE SOUTH BLVD. ALTAMONTE SPRINGS FL 32714 ALTAMONTE SPRINGS FL 32714 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2937351 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MELILLO, JOHN M. Street Address (P.O. Box Number is Not Acceptable) 218 MONTEREY ISLE LONGWOOD FL 32779 City 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 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (10/00) **PCEO** Change ☐ Delete TITLE TITLE MELILLO, JOHN M. NAME STREET ADDRESS 218 MONTEREY ISLE N. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LONGWOOD FL 32779 Change ☐ Addition TITLE Delete TITLE **MELILLO, JOANNE CFO** NAME NAME STREET ADDRESS STREET ADDRESS 218 MONTEREY ISLE N. CITY-ST-ZIP CITY-ST-ZIP LONGWOOD FL 32779 Addition ☐ Delete TITLE ☐ Change ήπιε NAME MELILLO, JOANNE NAME STREET ADDRESS STREET ADDRESS 218 MONTEREY ISLE N. CITY-ST-ZIP CITY-ST-ZIP LONGWOOD FL 32779 TITLE Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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. SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR