## 2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

## FILED May 08, 2000 8:00 am Secretary of State **DOCUMENT # P16621** SOLITRON DEVICES, INC. 05-08-2000 90032 017 \*\*\*150.00 Principal Place of Business Mailing Address 3301 ELECTRONICS WAY 3301 ELECTRONICS WAY W PALM BCH FL 33407-4620 W PALM BCH FL 33407 10022361 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 22-1684144 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired $\Box$ Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SARAF, SHEVACH Street Address (P.O. Box Number is Not Acceptable) 3301 ELECTRONIC WAY WEST PALM BEACH FL 33407 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) 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 10. Election Campaign Financing \$5.00 May Be Tax filling requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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 12. 11. ☐ Addition CEOP ☐ Delete TITLE ☐ Change TITLE SARAF, SHEVACH NAME NAME STREET ADDRESS 3301 ELECTRONIC WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL ☐ Change ☐ Addition TITLE ☐ Delete DAVIS, JACOB A. PHD NAME STREET ADDRESS 370 FRANKLIN AVENUE STREET ADDRESS CITY-ST-7IP INDIALANTIC FL CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE SCHLIG, JOSEPH NAME NAME 129 MAYFIELD STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIE TRUMBULL CT Change □ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

Daytime Phone #