2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 27, 2002 8:00 am Secretary of State DOCUMENT # P98000025389 1. Entity Name 05-27-2002 90341 043 ***150.00 AMERIPRO ELECTRONICS, INC. Principal Place of Business Mailing Address 8502 N ARMENIA AVE 1204 WOODCREST AVE 1D CLEARWATER FL 33756 TAMPA FL 33604 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3506821 Not Applicable Zip Country Zip 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 Name THOMAS, LILAMAE W Street Address (P.O. Box Number is Not Acceptable) 1204 WOODCREST AVE CLEARWATER FL 33756 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. (See criteria on back) \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Addition NAME THOMAS, LILAMAE W NAME STREET ADDRESS 1204 WOODCREST AVE STREET ADDRESS CITY-ST-718 CLEARWATER FL 33756 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME THOMAS, LOUIS I NAME STREET ADDRESS 1766 HARBOR DR SOUTH STREET ADDRESS CITY-ST-7IP PALM HARBOR FL 34683 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Addition Change NAME THOMAS, DONALD W JR NAME STREET ADDRESS 10609 ILEX ST STREET ADDRESS CITY-ST-ZIP TAMPA FL 33618 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition

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

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/01)

Date