2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED **DOCUMENT # F59405** Feb 07, 2000 8:00 am 1. Entity Name **Secretary of State** JOHNSON ELECTRONICS & MACHINERY, INC. 02-07-2000 90023 019 ***150.00 Mailing Address Principal Place of Business 2355 NW 97TH AVE 2355 NW 97TH AVE MIAMI FL 33172 MIAMI FL 33172-2309 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2152473 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name JOHNSON, GEORGE Street Address (P.O. Box Number is Not Acceptable) 2355 NW 97TH AVENUE MIAMI FL 33172 Zip Code City FL 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. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Addition ☐ Change ☐ Delete TITLE TIT! F JOHNSON, GEORGE IRVING NAME STREET ADDRESS STREET ADDRESS 9754 SW 114 CT CITY-ST-ZIF CITY-ST-ZIP **MIAMI FL 33176** ☐ Change Addition TITLE ☐ Delete TITLE HATHAWAY, RANDY NAME NAME STREET ADDRESS STREET ADDRESS 12522 SW 108TH CT CITY-ST-7IP CITY-ST-ZIP **MIAMI FL 33176** ☐ Change Addition Delete TITLE_ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Addition ☐ Change TITLE ☐ Delete 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 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 of a suspect 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 application of the receiver of the corporation of the receiver of a suspect to the receiver of the corporation of the receiver of the corporation of the receiver of the rec

26/00 305-599-2988