2000 UNIFORM BUSINESS REPORT (UBR) FILED May 23, 2000 8:00 am Secretary of State DOCUMENT # P97000013226 1. Entity Name SELLMARK ELECTRONICS, INC. 05-23-2000 90242 036 ***150.00 Principal Place of Business Mailing Address 5A FLORIDA PARK DRIVE NORTH 5A FLORIDA PARK DRIVE NORTH PALM COAST FL 32137-3806 PALM COAST FL 32137 US 2. Principal Place of Business Mailing Address 100 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3448866 FLOMBO Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CHIUMENTO, MICHAEL D Street Address (P.O. Box Number is Not Acceptable) 4 OLD KINGS ROAD NORTH PALM COAST/FL 32137 in an artist Zip Code 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 Signature ered agent and title if applicabl FILE NOW!!! FEE IS \$150.00 9. This corporation is eligib e to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Atter MAY 1, 2000 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 11. OFFICERS AND DIRECTORS 12. Change ☐ Addition ☐ Delete TITLE WILLIAMS, JOHN B NAME NAME STREET ADDRESS 11B GREENCROFT INDUSTRIAL PARK STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DURHAM ENGLAND DH9 7YB** ☐ Change ☐ Addition TITLE ☐ Delete TITLE WILLIAMS, GILLIAN NAME NAME STREET ADDRESS 11B GREENCROFT INDUSTRIAL PARK STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP . Durham England DH9 7YB FL 32137 · 🖁 📶 7 步 国标<u>录题</u>程 Delete Change ☐ Addition TITLE TITLE 16. NAME Ç.Ch 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 ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP · . Change TITLE ☐ Delete TITLE NAME 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.

SIGNATURE:

SIGNATURE AND TYPED OF FRIETED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date

Date