2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 27, 2000 8:00 am Secretary of State **DOCUMENT # 196169** 1. Entity Name SUNAIR ELECTRONICS, INC. 04-27-2000 90074 036 ***150.00 Principal Place of Business Mailing Address 3101 S W 3RD AVE 3101 S W 3RD AVE FT LAUDERDALE FLA 33315-3317 FT LAUDERDALE FL 33315 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-0780772 Not Applicable Zip Country Zip 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 Willard D Dover FLEMING, O'BRYAN & FLEMING, P.A. Street Address (P.O. Box Number is Not Acceptable) 2601 E Oakland Park Blvd 500 EAST BROWARD BLVD. 17TH FLOOR Suite 400 FT. LAUDERDALE FL 33394-3071 Zip Code 333**≥06** Ft Lauderdale 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 d 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 \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. Change ■ Addition TITLE Delete TITLE DURHAM, SYNOTT B. NAME NAME STREET ADDRESS 3101 SW 3RD AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE, FL 00000 ☐ Addition ☐ Delete TITLE ☐ Change TITLE GEORGE F ARATA, JR NAME NAME STREET ADDRESS 3101 SW 3RD AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP FT LAUDERDALE FL Change ☐ Addition Delete TITI F TITLE URICHO, ROBERT NAME NAME 3101 SW 3RD AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE URICHO, SHIRLEY NAME NAME STREET ADDRESS STREET ADDRESS 3101 SW 3RD AVE CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33315 Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE 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 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.

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

☐ Delete

TITLE

STREET ADDRESS

CITY-ST-ZIP

B. DURHAM 4/24/00 954-515-1505

☐ Change

Addition