2000 UNIFORM BUSINESS REPORT (UBR)

May 07, 2000 8:00 am Secretary of State DOCUMENT # 266392 1. Entity Name NATIONAL ELECTRONICS SALES, SERVICE AND FINANCE 05-07-2000 90027 020 ***150.00 Principal Place of Business Mailing Address 811 GEORGE BUSH BLVD. 811 GEORGE BUSH BLVD. **DELRAY BEACH FL 33483** DELRAY BEACH FL 33483-5719 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-1276110 Not Applicable Country Zip Country **\$8.75** Additional Zip 5. Certificate of Status Desired, __ _ ____. 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CARNEY, THOMAS F., JR. Street Address (P.O. Box Number is Not Acceptable) 811 George Bush Blvd 1101 N. CONGRESS AVE., STE 200 BOYNTON-BEACH-FL 33426 Delray Beach, F1. 33483 City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. PTN ☐ Change ☐ Addition TITLE ☐ Delete TITLE CARNEY, JOSEPH E. NAME NAME LAFAYETT ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP HAMPTON FALLS NH ☐ Delete TITLE ☐ Change TITLE KEELAN, EDWARD J. NAME NAME STREET ADDRESS **62 ABBOTT ROAD** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DEDHAM MA ASD ☐ Defete TITLE [] Change Addition TITLE CARNEY, HUGH NAME NAME STREET ADDRESS STREET ADDRESS 5 NELSON DRIVE CITY-ST-ZIP CITY-ST-ZIP EXETER MA ☐ Delete ☐ Change ☐ Addition TITLE TITLE SEGAL, JOSHUA NAME NAME STREET ADDRESS 8613 SW 79TH PL. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33143** Ā۷ □ Change Addition TITLE ☐ Delete TITLE RIGGS, TOM NAME NAME STREET ADDRESS STREET ADDRESS PO BOX 12033 N A CITY-ST-ZIP CITY-ST-ZIP PENSACOLA FL 32589 Change Addition Delete TITLE CARNEY, JR., THOMAS F. NAME NAME STREET ADDRESS 300 SANDPIPER LAME STREET ADDRESS 1219 Vista Del Mar Dr. CITY-ST-ZIP Delray Beach, F1. 33483 CITY-ST-ZIP DELRAY BEACH FL 33483 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 trustee exposured to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

homas F. Carney, Jr. VP

E AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

4-24-2000

Daytime Phone #

Date

FILED