

FILED
Apr 25, 2002 8:00 am
Secretary of State

04-25-2002 90016 017 ***150.00

DOCUMENT #266845

1. Entity Name

ACTRON ENGINEERING INC

Principal Place of Business

13089 - 60TH STREET NORTH

CLEARWATER FL 33760

US

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

ZipCountry

Mailing Address

13089 - 60TH STREET NORTH

CLEARWATER FL 33760

US

3. Mailing Address

Suite, Apt. #, etc.

City & State

ZipCountry

4. FEI Number

59-1009197

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

WEINFELD, IDA

13089 60TH ST N

CLEARWATER FL 33760

7. Name and Address of New Registered Agent

Name

WEINFELD, LARRY

Street Address (P.O. Box Number is Not Acceptable)

13089 60th St. No.

City

CLEARWATER

FL

Zip Code

33760

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]

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00

After May 1, 2002 Fee will be \$550.00

Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE

VP

NAME

WEINFELD, LARRY

STREET ADDRESS

13089 60TH ST. N

CITY-ST-ZIP

CLEARWATER FL

Delete

TITLE

PSD

NAME

WEINFELD, IDA

STREET ADDRESS

13089 60TH ST. N.

CITY-ST-ZIP

CLEARWATER FL

Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Change

Addition

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Change

Addition

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Change

Addition

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Change

Addition

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Change

Addition

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.

SIGNATURE:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/15/02

727-531-5871

Date

Daytime Phone #

APR 25, 2002 8:00 am

Secretary of State

04-25-2002 90016 017 ***150.00

Barcode

DO NOT WRITE IN THIS SPACE