2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

NTED NAME OF SIG

Feb 15, 2000 8:00 am Secretary of State **DOCUMENT # 449663** A-1 ETRON, INC. 02-15-2000 90048 026 ***150.00 Mailing Address Principal Place of Business 1130 S HARBOR CITY BLVD 1130 S HARBOR CIRY BLVD MELBOURNE FL 32901 MELBOURNE FL 32901-1913 AUU22725 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 59-1565958 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FADDEN, WILLIAM E. Street Address (P.O. Box Number is Not Acceptable) 2260 S. FRONT STREET SUITE 307 MELBOURNE FL 32901 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 DATE Signature, typed 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Change ☐ Addition TITLE Delete TITLE FADDEN, WILLIAM E. NAME NAME 2260 S. FRONT S. #307 STREET ADDRESS STREET ADDRESS CITY-ST-7IP MELBOURNE FL CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE FADDEN-BELLAH, SUZANNE NAME NAME 1130 S HARBOR CITY BLVD STREET ADDRESS STREET ADDRESS MELBOURNE FL CITY-ST-ZIP CITY-ST-ZIP TD Change Addition ☐ Delete TiTI F TITLE NAME FADDEN, LINDA NAME STREET ADDRESS 2260 S FRONT ST. 307 STREET ADDRESS CITY-ST-ZIP MELBOURNE FL CITY-ST-ZIP SD ☐ Change Addition TITLE ☐ Delete = TITLE BELLAH, TIMOTHY NAME NAME 1130 S HARBOR CITY BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MELBOURNE FL** ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition 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 trusted 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.

FILED