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2001 UNIFORM BUSINESS REPORT (UBR)

Jan 23, 2001 8:00 am DOCUMENT # 464650 **Secretary of State** 1. Entity Name 01-23-2001 90106 043 ***158.75 ATLANTIC ELECTRONICS, INC. Principal Place of Business Mailing Address 1727 DONNA ROAD 1727 DONNA ROAD 607058 W. PALM BEACH FL 33409-5276 W. PALM BEACH FL 33409-5276 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1566460 Not Applicable Zip 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 BURDICK, GEOFFREY Street Address (P.O. Box Number is Not Acceptable) 324 DATURA STREET, STE. 200 WEST PALM BEACH FL 33401 City Zip Code 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition CD NAME NAME NURMI, THOMAS A STREET ADDRESS STREET ADDRESS 1727 DONNA ROAD CITY-ST-7IP CITY-ST-ZIP WEST PALM BEACH FL 33409 TITLE **VPDS** ☐ Delete TITLE ☐ Chance Addition NAME NAME NURMI, MARJORIE E STREET ADDRESS STREET ADDRESS 1727 DONNA RD. CITY-ST-7IP CITY-ST-ZIP WEST PALM BEACH FL 33409 ☐ Addition TITLE ☐ Delete TITLE Change NAME CAMPBELL, STEVEN D NAME STREET ADDRESS STREET ADDRESS 1727 DONN A ROAD CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33409 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 suppliemental 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:

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561-686-8553

Daytime Phone #