2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # 465846 Mar 01, 2000 8:00 am 1. Entity Name **Secretary of State** ELECTROMECHANICAL SYSTEMS, INC. 03-01-2000 90058 027 ***150.00 Principal Place of Business Mailing Address 6200 118TH AVE., NORTH 6200 118TH AVE., NORTH LARGO FL 33773-3726 LARGO FL 33773 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 59-1574736 Not Applicable Zip --Country--Country Zip /---\$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 Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2000 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Change ☐ Addition TITLE ☐ Delete TITLE FRUHWIRTH, DENNIS A NAME STREET ADDRESS 6560 ROCK SPRING DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BETHESDA MD 20817 Delete TITLE Change ☐ Addition TITLE GRANNAN, KENNETH A. NAME NAME STREET ADDRESS STREET ADDRESS 1009 LAKE RIDGE DRIVE CITY-ST-ZIP CITY-ST-ZIP SAFETY HARBOR FL Change ☐ Addition ☐ Delete TITLE TITLE ZEGER, WARREN Y NAME NAME STREET ADDRESS STREET ADDRESS 6560 ROCK SPRING DRIVE CITY-ST-ZIP CITY-ST-ZIP BETHESDA MD 20817 Change ☐ Addition ☐ Delete TITLE DAVIS, ROBERT N NAME NAME STREET ADDRESS STREET ADDRESS 6560 ROCK SPRING DRIVE CITY-ST-ZIP CITY-ST-ZIP BETHESDA MD 20817 ☐ Change Addition С ☐ Delete TITLE EVICH. JOSEPH W NAME NAME STREET ADDRESS STREET ADDRESS 6200 118TH AVE NORTH CITY-ST-ZIP CITY - ST - ZIP LARGO FL 33773 ☐ Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

3. I hereby certify that the information supplied with this filling 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:

CHARLES TORON W. EVICE TORON W. EVICE CHARLES AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/18/00 727-541-6681