2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 17, 2001 8:00 am Secretary of State **DOCUMENT # 465846** 1. Entity Name ELECTROMECHANICAL SYSTEMS, INC. 04-17-2001 90097 022 ***150.00 Principal Place of Business Mailing Address 6200 118TH AVE., NORTH 6200 118TH AVE., NORTH LARGO FL 33773 LARGO FL 33773 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 59-1574736 Applied For Not Applicable Country Zip 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 City 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. X Change ☐ Addition ☐ Delete TITLE TITLE Vice President & Treasurer FRUHWIRTH, DENNIS A NAME NAME 6560 ROCK SPRING DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BETHESDA MD 20817 CITY-ST-7IP ☐ Addition ☐ Change Delete TITLE TITL F GRANNAN, KENNETH A. NAME STREET ADDRESS 1009 LAKE RIDGE DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SAFETY HARBOR FL Change Addition TITLE TITLE. X Delete ZEGER, WARREN Y NAME NAME 6560 ROCK SPRING DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BETHESDA MD 20817 CITY-ST-ZIP 📆 Change Addition TITI F ☐ Delete TITLE Secretary DAVIS, ROBERT N NAME NAME 6560 ROCK SPRING DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BETHESDA MD 20817 CITY-ST-ZIP X Delete TITLE Change ☐ Addition TITLE EVICH, JOSEPH W NAME NAME STREET ADDRESS STREET ADDRESS 6200 118TH AVE NORTH CITY-ST-ZIP CITY-ST-ZIP **LARGO FL 33773** ☐ Change ☐ Delete TITLE Addition TITLE Président Région ... NAME NAME Kujawski, Peter L. STREET ADDRESS STREET ADDRESS 6200 118th AVE N CITY-ST-7IP 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 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: Dennis A. Fruhwirth 2/22/01 <u>727-541-6681</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR