2002 UNIFORM BUSINESS REPORT (UBR)

Apr 22, 2002 8:00 am Secretary of State DOCUMENT # 480253 1. Entity Name 04-22-2002 90376 001 ***150 00 ADROIT ELECTRONICS, INC. 04-22-2002 90376 002 *****8.75 Mailing Address Principal Place of Business P O BOX 33595 683 PEREGRINE DRIVE INDIALANTIC FL 32903-595 INDIALANTIC FL 32903 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-1659209 Not Applicable Country \$8.75 Additional Zip Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BROWN, MARY G. Street Address (P.O. Box Number is Not Acceptable) **683 PEREGRINE DRIVE** INDIALANTIC FL 32903 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 (NOTE: Registered Agent signature required when reinstating) DATE 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 After May 1, 2002 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 12. OFFICERS AND DIRECTORS 11. Change ☐ Addition Delete TITLE TITLE NAME NAME BROWN, HAROLD K. STREET ADDRESS STREET ADDRESS 683 PEREGRINE DRIVE CITY-ST-ZIP CITY-ST-ZIP INDIALANTIC FL ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME BROWN, MARY G. STREET ADDRESS STREET ADDRESS 683 PEREGRINE DRIVE CITY-ST-ZIP CITY-ST-ZIP INDIALANTIC FL --- > - Change --☐ Addition c Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete 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 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 the empowered.

FILED

SIGNATURE: Daytime Phone # SIGNATURE AND TOPED OR PRINTED NAME OF SIGNING OFF Date