2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

May 03, 2001 8:00 am Secretary of State **DOCUMENT # 499992** 1. Entity Name SOUTHERN INSTRUMENTS AND CONTROL SYSTEMS, INC. 05-03-2001 90098 001 ***150.00 Principal Place of Business Mailing Address 115 S ORANGE ST 115 S ORANGE ST NEW SMYRNA BEACH FL 32168 **NEW SMYRNA BEACH FL 32168** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE ,FEI Number City & State ⊕ity & State. Applied For 59-1657565 Not Applicable Zip_ -Gountsy 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 MEDEFIND. JOHN E Street Address (P.O. Box Number is Not Acceptable) 6081 SABAL CREEK BLVD PORT ORANGE FL 32124 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 Signature, typed or printed name of registered agent and title if applicable DATE (NOTS: 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 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. PD TITLE TITLE ☐ Delete MEDEFIND, JOHN E. NAME NAME STREET ADDRESS 6081 SABAL CREEK BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PORT ORANGE FL 32124 ☐ Delete ☐ Change ☐ Addition TITLE TITLE MEDEFIND, NANCY L. NAME NAME 6081 SABAL CREEK BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PORT ORANGE FL 32124 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 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 flustee 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 attach right with an address, with all other like empowered.

SIGNING OFFICER OR DIRECTOR