**FILED** 

## **2001 UNIFORM BUSINESS REPORT (UBR)**

## Mar 21, 2001 8:00 am **DOCUMENT # 578729 Secretary of State** 1. Entity Name POMPANO PRECISION PRODUCTS, INC. 03-21-2001 90049 005 \*\*\*158.75 Principal Place of Business Mailing Address 131 SW 5 ST 131 SW 5TH STREET POMPANO BEACH FL 33060 POMPANO BEACH FL 33060 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1835273 Not Applicable Zip Country Zip 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 SPIRIO, GEORGE J. Street Address (P.O. Box Number is Not Acceptable) 131 SW 5 ST POMPANO BEACH FL 33060 City 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. (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 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 OFFICERS AND DIRECTORS 11. 12. R2F034 (10m0) TITLE Delete TITLE ☐ Change Addition SPIRIO, GEORGE J. NAME NAME STREET ADDRESS STREET ADDRESS 131 SW 5TH STREET CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL STD ☐ Delete TITLE ☐ Change ■ Addition SPIRIO, DEBRA A. NAME NAME STREET ADDRESS 131 SW 5TH STREET STREET ADDRESS CITY-ST-ZIP POMPANO BEACH FL CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition ERDMANN, CHARLES F JR NAME NAME STREET ADDRESS 131 SW 5TH ST STREET ADDRESS POMPANO BEACH FL 33060 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI E ☐ Change □ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition 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 eath; 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:

| CEORGE J. Spirio 3-19-01 (954) 946-6059 | Parting Par