2000 UNIFORM BUSINESS REPORT (UBR) FILED Feb 29, 2000 8:00 am **DOCUMENT # 580535** 1. Entity Name Secretary of State WILLIAMS CONTROL SYSTEMS, INC. 02-29-2000 90091 031 ***158.75 I Principal Place of Business Mailing Address P.O. DRAWER 1807 P.O. DRAWER 1807 CCC DENTON BLVD. 695 DENTON BLVD. DICTABLE FT. WALTON BEACH FL 32549-1807 FT. WALTON BEACH FL 32549 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2876316 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired XXFee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WILLIAMS, HARVEY L Street Address (P.O. Box Number is Not Acceptable) 695 DENTON BLVD FT WALTON BEACH FL 32548 Zip Code 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) 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, 2000 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 OFFICERS AND DIRECTORS 11. TITLE ☐ Change TITLE ☐ Delete WILLIAMS, HARVEY L NAME STREET ADDRESS STREET ADDRESS 695 DENTON BLVD CITY-ST-ZIP CITY-ST-ZIP FT WALTON BCH, FL 00000 Addition ☐ Change TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP ☐ Addition TITLE ☐ Change ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE 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

13. I nereby 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.

CITY-ST-7IP

Harvey, L. Williams, President

2-1-00 Date

850/862-1171

Daytime Phone #