## 2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 27, 2001 08:00 AM 645390 DOCUMENT # 1. Entity Name **Secretary of State** AMERICAN TECHNICAL CERAMICS (FLORIDA), INC. Principal Place of Business Mailing Address 2201 CORPORATE SOUARE BLVD. 2201 CORPORATE SOUARE BLVD JACKSONVILLE FL JACKSONVILLE FL 32216 32216 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 Applied For 11-2556070 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent UNITED STATES CORPORATION COMPANY 1201 HAYS STREET Street Address (P.O. Box Number is Not Acceptable) **SUITE 105** TALLAHASSEE FL32301 US 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. 04/27/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE CR2E034 (11/00) ☐ Delete TITLE ☐ Addition MAME INSETTA VICTOR NAME 2201 CORPORATE SQ BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE. FL 32216 CITY-ST-ZIP D ☐ Delete TITLE ☐ Change NAME SPECNE CHESTER E NAME STREET ADDRESS ONE NORDEN LANE STREET ADDRESS CITY-ST-ZIP HUNTINGTON STATION NY 11746 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition KELLY, KATHLEEN M. NAME STREET ADDRESS ONE NORDEN LANE STREET ADDRESS CITY-ST-ZIP HUNTINGTON STATION NY11746 CITY-ST-ZIP ☐ Delete TITLE Change Change ☐ Addition MONSORNO, RICHARD V. NAME STREET ADDRESS 2201 CORPORATE SQ BLVD STREET ADDRESS CITY-ST-ZIP JACKSONVILLE 32216 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition STUART P LITT NAME STREET ADDRESS ONE NORDEN LANE STREET ADDRESS CITY-ST-ZIP HUNTINGTON STATION NY 11746 CITY-ST-ZIP Delete TITLE ☐ Addition 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 like empowered. SIGNATURE: \_\_Kathleen M. Kelly 04/27/2001

Daytime Phone #

Date

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR