2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # 645390 03-12-2004 90021 007 ***158.75 AMERICAN TECHNICAL CERAMICS (FLORIDA), INC. Principal Place of Business Mailing Address 2201 CORPORATE SQUARE BLVD. 1 NORDEN LANE 130 8 1 8 HUNTINGTON STATION, NY 11746 JACKSONVILLE, FL 32216 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02232004 CR2E034 (10/03) Cha-P City & State City & State 4. FEI Number Applied For 11-2556070 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired X Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent UNITED STATES CORPORATION COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE **XX**Delete TITLE ☐ Change ☐ Addition. LITT, STUART P NAME NAME ONE NORDEN LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **HUNTINGTON STATION, NY 11746** CITY-ST-ZIP ☐ Addition TITLE Delete TITLE ☐ Change MONSORNO, RICHARD V. NAME NAME 2201 CORPORATE SQ BLVD STREET ADDRESS STREET ADORESS CITY-ST-ZIP JACKSONVILLE, FL 32216 CITY-ST-ZIP ☐ Change ☐ Addition TITLE □ Defete KELLY, KATHLEEN M. NAME NAME ONE NORDEN LANE STREET ADDRESS STREET ADORESS **HUNTINGTON STATION, NY 11746** CITY-ST-ZIP CITY-ST-ZIE **K**KDelete TITLE ☐ Change ☐ Addition SPECNE, CHESTER E MAME NAME STREET ADDRESS ONE NORDEN LANE STREET ADDRESS **HUNTINGTON STATION, NY 11746** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F ☐ Change ☐ Addition INSETTA, VICTOR NAME NAME 2201 CORPORATE SQ BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32216 CITY-ST-ZIP ☐ Delete Change Addition 🔲 A TITLE Andrew R. PERZ PEREZ, ANDREW R NAME NAME ONE NORDEN LANE STREET ADDRESS nOne Norden Lane STREET ADDRESS CITY-ST-ZIP **HUNTINGTON STATION, NY 11746** CITY-ST-ZIP Huntington Station, NY 11746

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/9/04

(631) 622-4700

FILED

Mar 12, 2004 8:00 am

Daytime Phone #