2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 28, 2005 8:00 am **Secretary of State DOCUMENT #645390** 03-28-2005 90078 007 ***158.75 AMERICAN TECHNICAL CERAMICS (FLORIDA), INC. Principal Place of Business Mailing Address 50031394 2201 CORPORATE SQUARE BLVD. 1 NORDEN LANE HUNTINGTON STATION, NY 11746 JACKSONVILLE, FL 32216 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042005 Chg-P CR2E034 (10/03) 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 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name UNITED STATES CORPORATION COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little 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, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Vice President ☐ Change ★ Addition TITLE ☐ Delete TITLE MONSORNO, RICHARD V. NAME NAME Wolf, JUdah 2201 CORPORATE SQ BLVD STREET ADDRESS STREET ADDRESS 2201 Corporate Sq. Blvd. CITY-ST-ZIP JACKSONVILLE, FL 32216 CITY-ST-ZIP Jacksonville, FL 32216 TITLE ☐ Delete TITLE ☐ Change Addition KELLY, KATHLEEN M. NAME ONE NORDEN LANE STREET ADDRESS STREET ADDRESS HUNTINGTON STATION, NY 11746 CITY-ST-7IP CITY-ST-ZIP TITLE ~ ☐ Delete TITLE ☐ Change ■ Addition INSETTA, VICTOR NAME NAME 2201 CORPORATE SQ BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE, FL 32216 ☐ Delete TITLE ☐ Change ☐ Addition TITLE PERZ, ANDREW R NAME STREET ADDRESS ONE NORDEN LANE STREET ADDRESS **HUNTINGTON STATION, NY 11746** CITY-ST-ZIP CITY-ST-7IP Delete TITLE Addition TITLE ☐ Channe NAME STREET ADDRESS STREET ADDRESS Corporate CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete HTLE ☐ Change ☐ Addition NAME NAME

12. 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 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.

STREET ADDRESS

CITY-ST-ZIP

Kathleen M. Kelly SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS

CITY-ST-ZIP

3/16/05

(631) 622-4700

Date Daytime Phone #

FILED