FILED

Apr 19, 2001 8:00 am Secretary of State

DOCUMENT # 649998 1. Entity Name FELIX MARINE ELECTRONICS, INC. 4-19-2001 90329 023 ***150.00 Principal Place of Business Mailing Address 11525 S CLEVELAND AVE 11525 S CLEVELAND AVE SUITE 3 SUITE 3 00049928 FT MYERS FL 33907 FT MYERS FL 33907 US 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 59-1983766 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 RODRIGUEZ, ALAN Street Address (P.O. Box Number is Not Acceptable) 1451 TANGLEWOOD PKWY NAPLES FL 33919 City 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, 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TELLE Change Addition NAME RODRIGUEZ, ANA E. NAME STREET ADDRESS 1451 TANGLEWOOD PKWY. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. MYERS FL 33919 TITLE PS Delete TITLE ☐ Change ☐ Addition NAME RODRIGUEZ, ALAN NAME STREET ACCRESS STREET ADDRESS 1451 TANGLEWOOD PKWY CITY-ST-ZIF CITY-ST-ZIP FT MYERS FL 33919 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET, ODDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. Thereby 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 add all other like empowered.

FED NAME OF SIGNING OFFICER OR DIRECTOR

2001 UNIFORM BUSINESS REPORT (UBR)

Daytime Phone #