2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

BIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: 🚄

FILED DOCUMENT # 821625 May 04, 2000 8:00 am Secretary of State MARTIN ELECTRONICS, INC. 05-04-2000 90138 045 ***158.75 Principal Place of Business Mailing Address 10625 PUCKETT ROAD 10625 PUCKETT ROAD PERRY FL 32347 **PERRY FL 32347** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 52-0641853 Not Applicable Zip Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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. SIGNATURE DATE 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, 2000 Fee will be \$550.00 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 12. 11. ☐ Addition Change ☐ Delete TITLE TITLE YORK, R. NAME NAME STREET ADDRESS 10625 PUCKETT ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **PERRY FL 32347** Addition ☐ Delete TITLE Change TITLE COLE, DAVID A NAME NAME STREET ADDRESS 10625 PUCKETT ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **PERRY FL 32347** Change ☐ Addition ☐ Delete TITLE TITLE NAME HAMILTON, J. NAME STREET ADORESS STREET ADDRESS 10625 PUCKETT ROAD CITY-ST-ZIP CITY-ST-ZIP **PERRY FL 32347** Change ☐ Addition **AST** ☐ Delete TITLE TITLE TAYLOR, E.R. NAME NAME STREET ADDRESS STREET ADDRESS 10625 PUCKETT ROAD CITY-ST-ZIP CITY-ST-ZIP **PERRY FL 32347** ☐ Change ☐ Addition ☐ Delete TITLE TITLE CLARK, MARK E. NAME NAME STREET ADDRESS STREET ADDRESS RT 1 BOX 135E CITY-ST-ZIP CITY-ST-ZIP HOT SPRINGS NO ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

4/26/02

Daytime Phone #