<b></b>	CR2E034 (10/00)	

FILED DOCUMENT # 852645 Jan 25, 2001 8:00 am Secretary of State RUDOLPH INDUSTRIES INC. 01-25-2001 90020 003 \*\*\*150.00 Principal Place of Business Mailing Address **4218 CENTER GATE LAIN** 4645 HUNTER RIDGE SARASOTA FL 34233 SARASOTA FL 34233 US . <u>9508 - 1968 - 1</u>668 - 1868 - 1868 - 1868 - 1868 - 1868 - 1868 - 1868 - 1868 - 1868 - 1868 - 1868 - 1868 - 1868 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State 38-2291521 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ANDERSON, KENT J., ESQ. Street Address (P.O. Box Number is Not Acceptable) 8075 SOUTH BENEVA RD. SUITE #6 SARASOTA FL 33583 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 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. PVD ☐ Change ☐ Addition ☐ Delete TITLE TITLE RUDOLPH, EDLA M. NAME NAME STREET ADDRESS 4546 LAKE CREST PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL ☐ Defete Change Addition TITLE TITLE RUDOLPH, LAVERNE E. NAME NAME STREET ADDRESS 4546 LAKE CREST PLACE STREET ADDRESS CITY-ST-ZIP SARASOTA FL CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE 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 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: