2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 22, 2001 8:00 am
Secretary of State
05-22-2001 90039 021 ***150.00

DOCUMENT # F00000004367

1. Entity Name
EX-ELTRONICS INCORPORATED

Principal Place of Business
137 EXPRESS STREET
PLAINVIEW NY 11803

Mailing Address
137 EXPRESS STREET
PLAINVIEW NY 11803

[redacted]

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip | Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip | Country

4. FEI Number 11-2604590 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
MELNICK, ALAN
5700 LAKEWORTH RD, STE 306
LAKE WORTH FL 33463

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City | FL | 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's signature required when resigning — DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After MAY 1, 2001 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete
PCD	BRACKENRIDGE, CHARLES S	137 EXPRESS STREET	PLAINVIEW NY	☐
V	NORTON, MICHAEL G	137 EXPRESS STREET	PLAINVIEW NY	☐
S	MCEVOY, STEVEN P	137 EXPRESS STREET	PLAINVIEW NY	☐
D	BRACKENRIDGE, JOANNE	137 EXPRESS STREET	PLAINVIEW NY	☐
				☐
				☐

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐

PLEASE NOTE:
THE ORIGINAL OF THIS REPORT WAS MAILED YESTERDAY 4/30/01 BUT WE INADVERTANTLY LEFT THE CHECK OUT.

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: S. P. McEvoy STEVEN P. McEVOY, SECY. 4/30/01 516-351-5900
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #