2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 05, 2002 8:00 am § Secretary of State DOCUMENT # F01000001919 1. Entity Name 05-05-2002 90286 017 ***150.00 MONROE INFRARED TECHNOLOGY, INC. Principal Place of Business Mailing Address PO BOX 1058 PO BOX 1058 KENNEBUNK ME 04043 KENNEBUNK ME 04043 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 01- 047779 Not Applicable 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 <u>Alie Johnston Bain</u> BRADY, JAMES Street Address (P.O. Box Number is Not Acceptable) 935 PINE CASTLE COURT 2225 Maple Terrace STUART FL 34996 City Zip Code St. Cloud 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. <u>Alie Johnston</u> Bain (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 Tax filing requirement and elects to do so. After May 1, 2002 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 TITLE ☐ Addition NAME MONROE, BRET A NAME STREET ADDRESS 10 BROWN STREET STREET ADDRESS CITY-ST-ZIP KENNEBUNK ME CITY-ST-ZIP TITLE NAME MONROE, BRUCE A -NAME STREET ADDRESS STREET ADDRESS 10 BROWN STREET CITY-ST-ZIP KENNEBUNK ME CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME HOWARD, GARY NAME STREET ADDRESS 1005 CRESTWOOD DRIVE STREET ADDRESS CITY-ST-7IP HANCOCK MI CITY-ST-ZIP TOTALE ☐ Delete **Change** ☐ Addition NAME FABIAN, WILLIAM STREET ADDRESS **52226 CONCORD DRIVE** STREET ADDRESS CITY-ST-ZIF SHELBY TOWNSHIP MI CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SZCZAPA, MICHELLE NAME STREET ADDRESS **182 ALPINE DRIVE** STREET ADDRESS CITY-ST-ZIP WELLS ME CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRÉSS STREET ADDRESS

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 exhapter 607, Florida Statutes.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP