2002 UNIFORM BUSINESS REPORT (UBR)

Feb 27, 2002 8:00 am Secretary of State F01000002640 DOCUMENT # 1. Entity Name 02-27-2002 90081 001 ***150.00 X-RAY INDUSTRIES, INC. Principal Place of Business Mailing Address 1961 THUNDERBIRD 1961 THUNDERBIRD TROY MI 48064 TROY MI 48084 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 38-1601493 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Delete TITLE Change Addition PCD TITLE THAMS, SCOTT W NAME NAME STREET ADDRESS 1961 THUNDEREIRD STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TROY MI 48084 `1 Change ☐ Addition TITLE ☐ Delete NAME NAME THAMS, KIRK A STREET ADDRESS STREET ADDRESS 1961 THUNDERBIRD CITY-ST-7IP CITY-ST-ZIP TROY MI 48084 ☐ Change ☐ Addition ☐ Delete TITLE TITLE SD NAME NAME THAMS, JUDY A STREET ADDRESS STREET ADDRESS 1961 THUNDERBIRD CITY-ST-ZIP CITY-ST-ZIP **TROY MI 48084** [] Change ☐ Addition TITLE ☐ Delete TITLE TD NAME NAME THAMS, KEITH R STREET ADDRESS STREET ADDRESS 1961 THUNDERBIRD CITY-ST-7IP **TROY MI 48084** CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME THAMS, ERIC J NAME STREET ADDRESS STREET ADDRESS 1961 THUNDERBIRD CITY-ST-ZIP CITY-ST-ZIP TROY MI 48084 Change Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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. JIME SIGNATURE:

PED OR PRINTED NAME OF SIGNING OFFICE

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Daytime Phone #

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