2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 18, 2000 8:00 am Secretary of State **DOCUMENT # F70734** PHOENIX COMPONENTS, INC. 01-18-2000 90076 047 ***150.00 Principal Place of Business Mailing Address 1103 W. HIBICUS BLVD. 1103 W. HIBICUS BLVD. C0004354 MELBOURNE FL 32901 MELBOURNE FL 32901-2717 US US 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 59-2215767 Not Applice \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SCARGILL, PHILIP Street Address (P.O. Box Number is Not Acceptable) 1045 STEEPLECHASE CR. MALABAR FL 32950 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 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 After MAY 1, 2000 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. Delete Change TITLE TITLE SCARGILL, PHILIP NAME NAME 1045 STEEPLECHASE CR. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MALABAR FL ☐ Change Delete TITLE SCARGILL, DIANE MARIE NAME NAME 1045 STEEPLECHASE CR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MALABAR FL ☐ Change TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF \square ::::: Defete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the indicated on this report or supplementary port 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 discretion of the corporation or the receiver or trass receiver or trass required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block of changed, or on an attachment with an appears with all piner like empowered.

RPANNADSCARGILL 1-5-00 (32)723-44

FILED