2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: CHARCES E. MERRIUETHERE

Apr 23, 2002 8:00 am Secretary of State DOCUMENT # F85081 1. Entity Name 04-23-2002 90353 014 ***150.00 MERRIWETHER CIRCUIT DESIGN, INC. Mailing Address Principal Place of Business P.O. BOX 1526 222 MIRACLE STRIP PKWY SE FT. WALTON BCH. FL 32549-1526 FORT WALTON BEACH FL 32548 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2198875 Not Applicable Country Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MERRIWETHER, H. ANN Street Address (P.O. Box Number is Not Acceptable) 222 MIRACLE STRIP PKWY SE FORT WALTON BEACH FL 32548 Zip Code City Fl 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. (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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Change □ Addition ☐ Delete TITLE TITLE STD MERRIWETHER, CHARLES E NAME NAME 284 VININGS WAY BLVD #1208 STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY-ST-ZIP DESTIN FL 32541 ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME MERRIWETHER, ANN STREET ADDRESS 281 VININGS WAY BLVD #1208 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP DESTIN FL 32541 ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE 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.

FILED