FILED

2003 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

Feb 05, 2001 8:00 am DOCUMENT # F9200000036 **Secretary of State** ELXSI, INC. 02-05-2001 90128 010 ***150.00 Principal Place of Business Mailing Address 3600 RIO VISTA AVE 3600 RIO VISTA AVE SUITE A SUITE A ORLANDO FL 32897 - 32805 ORLANDO FL 92897 32805 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 94-2691593 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 32805 Fee Required 6. Name and Address of Current Registered Agent -7. Name and Address of New Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 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 Tax filing requirement and elects to do so. After MAY 1, 2001 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 NAME MILLEY, ALEXANDER M STREET ADDRESS STREET ADDRESS 12917 WATERPOINT BLVD CITY-ST-ZIP CITY-ST-ZIP WINDERMERE FL Delete TITLE TITLE DAVID M. DOOLITTLE NAME DRUGGIS, THOMAS R. NAME 2662 SHINDAY DRIVE STREET ADDRESS STREET ADDRESS 8822 GREAT COVE DR OBLANDO FL 32837 CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL D - --☐ Change ☐ Addition TITLE Delete __ TITLE NAME SHAW, ROBERT C NAME STREET ADDRESS STREET ADDRESS 38385 US ROUTE 45 CITY-ST-7IP CITY-ST-ZIP WADSWORTH IL TITLE TITLE Change ☐ Addition ☐ Delete NAME LYNCH, KEVIN P NAME STREET ADDRESS 14 BALDWIN RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WESTFORD CT Addition TITLE ☐ Delete TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Addition TITLE NAME STREET ADDRESS STREET ADDRESS 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