2001 UNIFORM BUSINESS REPORT (UBR)

Jan 30, 2001 8:00 am Secretary of State DOCUMENT # F9300000107 MONITAL SIGNAL CORP. 01-30-2001 90042 029 ***150.00 Principal Place of Business Mailing Address 2210 LANDMARK PLACE P.O. BOX 53 MANASQUAN NJ 08736-1025 ALLENWOOD NJ 08720-0053 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number _____0__0407806 Applied For 22 3724439 Not Applicable Zip 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 Name TOOLE, RONALD Street Address (P.O. Box Number is Not Acceptable) 153 RICHPIEN RD FT WALTON BEACH FL 32527 Zip Code 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. 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 12. **PCEO** PHIDERT TITLE ☐ Delete TITLE Change SACKS, RAY KAY mond NAME 180 Patterson Avenue #7 580 PATTERSON AVE., #7 STREET ADDRESS STREET ADDRESS Long Branch. NJ 07740 CITY-ST-ZIP LONG BRANCH NJ 07740 CITY-ST-ZIP VCFP Asst. Iveasuver lasst. Sec. ☐ Delete TITLE Change ☐ Addition HEINTZ, ROBERT NAME NAME lobert Heintz ma woodview Rd. 923 WOODVIEW RD STREET ADDRESS STREET ADDRESS Brielle, NJ 08130 CITY-ST-ZIP BRIELLE NJ 08730 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME CALABRESE, THOMAS NAME STREET ADDRESS 56C SANDRA CIRCLE, APT. #3 STREET ADDRESS CITY-ST-ZIP WESTFIELD NJ 07090 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition 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 supplied entire 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 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 otherlike empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED