2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 26, 2001 8:00 am Secretary of State DOCUMENT # F9400003362 SPRINGWOOD ELECTRONICS INTERNATIONAL, INC. \mathcal{T} 01-26-2001 90004 034 ***163.75 Principal Place of Business Mailing Address PO BOX 3178 PO BOX 3178 PRINCETON NJ 08543 PRINCETON NJ 08543 2. Principal Place of Business 3. Mailing Address PO BOX 6068 3685 Woodridge Place Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 22-2143209 Palm Harbor FL alm Haiber Not Applicable \$8.75 Additional 5. Certificate of Status Desired 4684 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LAZER, JULES Street Address (P.O. Box Number is Not Acceptable) 7283 MANDARIN DR **BOCA RATON FL 33433** 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete ☐ Addition TITLE LUCE, NUNZIO A 3685 Woodridge Place NAME LUCE, NUNZIO A NAME STREET ADDRESS STREET ADDRESS 39 GALSTON DR. Palm Halbor FL 34684 CITY-ST-ZIP CITY-ST-ZIP PRINCETON JUNCTION NJ 08550 Delete TITLE ☐ Addition NAME LAZER. JULES NAME STREET ADDRESS 7283 MANDARIN DR STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33433** CITY-ST-ZIP TITLE TITLE --- Delete ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 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