2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER O

FILED DOCUMENT # F9600000447 Apr 25, 2000 8:00 am Secretary of State 1. Entity Name MIC TECHNOLOGY CORPORATION 04-25-2000 90001 008 ***150.00 Principal Place of Business Mailing Address 797 TURNPIKE ST 797 TURNPIKE ST N ANDOVER MA 01845 N ANDOVER MA 01845-6120 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEi Number 75-1841372 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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 (NOTE: Registered Agent signature required when reinstating) DATE 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 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 12 11. Delete Addition TITLE TITLE NAME NAME MITCHELL, BRIAN STREET ADDRESS 120 CHAMPION RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N ANDOVER MA Addition Change **VPD** TITLE ☐ Delete TITLE NAME GORIN. MICHAEL NAME STREET ADDRESS STREET ADDRESS 1128-B E LONG BCH RD CITY-ST-7IP CITY-ST-ZIP NISSEQUOGUE NY ☐ Delete ☐ Change Addition BOROW, LEONARD NAME STREET ADDRESS STREET ADDRESS 125 RODEO DR CITY-ST-7IP CITY-ST-ZIP OYSTER BAY COVE NY Delete TITLE ☐ Change Addition TITLE **BLAV. HARVEY** NAME NAME STREET ADDRESS STREET ADDRESS 125 WHEATLEY RD CITY-ST-ZIP CITY-ST-ZIP OLD WESTBURY NY ☐ Addition Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. Thereby 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 attackment with an addrass, with all other like empowered.