2001 UNIFORM EUSINESS REPORT (UBR)

CITY-ST-ZIP

changed, or on an attack

SIGNATURE:

an address, with all other-like

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 23, 2001 8:00 am Secretary of State DOCUMENT # F9600003428 SIGMA SWITCHES PLUS, INC. 03-23-2001 90022 010 ***150.00 Principal Place of Business Mailing Address 4703 WYLAND DR. 4703 WYLAND DR. ELKHART IN 46516 **ELKHART IN 46516** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEi Number 35-1567031 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 ROTHBAUER, DANIEL A Street Address (P.O. Box Number is Not Acceptable) 316 COLEWAY DR. D-31 PUNTA GORDA FL 33950 City Zip Code 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) DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS CD TITLE ☐ Delete TITLE ☐ Channe Addition NAME ROTHBAUER, DANIEL A NAME STREET ADDRESS 316 COLDEWAY DR., D-31 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **PUNTA GORDA FL 33950** ☐ Change ☐ Addition TITLE ☐ Delete TITLE ROTHBAUER, BRIAN E NAME NAME STREET ADDRESS 4703 WYLAND DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **ELKHART IN 46516** Change TITLE DVS ☐ Delete TITLE ☐ Addition NAME MAY, DEBRA L NAME STREET ADDRESS 4703 WYLAND DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **ELKHART IN 46516** □ Change TITLE Delete_____ TITLE ☐ Addition 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

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 resolver 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

FILED

1-22-01 941-637-0781