2002 UNIFORM BUSINESS REPORT (UBR)

May 03, 2002 8:00 am & Secretary of State **DOCUMENT #** F96000003428 1. Entity Name SIGMA SWITCHES PLUS, INC. 05-03-2002 90168 040 ***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 City & State City & State 4. FEI Number Applied For 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 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 Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 (See criteria on back) Trust Fund Contribution П Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE CR2E034 (9/01) ☐ Change ☐ Addition ROTHBAUER, DANIEL A NAME STREET ADDRESS 316 COLDEWAY DR., D-31 STREET ADDRESS CITY-ST-ZIP **PUNTA GORDA FL 33950** CITY-ST-ZIP ☐ Delete TITLE ☐ Change TT Addition NAME ROTHBAUER, BRIAN E NAME STREET ADDRESS 4703 WYLAND DR. STREET ADDRESS CITY-ST-ZIP **ELKHART IN 46516** CITY-ST-ZIP TITÎ E DVS ☐ Delete TITLE ☐ Change ☐ Addition NAME MAY, DEBRA L NAME STREET ADDRESS 4703 WYLAND DR. STREET ADDRESS CITY-ST-ZIP **ELKHART IN 46516** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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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. SIGNATURE:

CITY-ST-ZIP