2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empoy

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Aug 02, 2000 8:00 am Secretary of State DOCUMENT # F9700001295 THE MATCO ELECTRONICS GROUP, INC. 08-02-2000 90154 026 ***550.00 Principal Place of Business Mailing Address 320 N. JENSEN ROAD 320 N. JENSEN ROAD VESTAL NY 13850 VESTAL NY 13850 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 16-1514315 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 DAVIS, LAWRENCE E **12175 NW 39TH STREET CORAL SPRINGS FL 33065** statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida 8. The above named entity submits this SIGNATUR FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. PCD ☐ Change Addition D Delete MATTHEWS, JAMES F NAME STREET ADDRESS 7 DELLWOOD PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BINGHAMTON NY 13903** Delete ☐ Change Addition NAME DAVIS, LAWRENCE E NAME STREET ADDRESS STREET ADDRESS 1320 HILLSIDE DRIVE CITY-ST-ZIP CITY-ST-ZIP VESTAL NY 11385 ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS 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