2002 UNIFORM BUSINESS REPORT (UBR)

Feb 11, 2002 8:00 am F9900000436 DOCUMENT # **Secretary of State** 1. Entity Name 02-11-2002 90227 002 ***150.00 INDUSTRIAL CONTROL SYSTEMS OF VIRGINIA, INC. Principal Place of Business Mailing Address 20 WEST WILLIAMSBURG ROAD 20 WEST WILLIAMSBURG ROAD SANDSTON VA 23150 SANDSTON VA 23150 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 54-1139796 Not Applicable 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 HORINEK, SHARON Street Address (P.O. Box Number is Not Acceptable) 10301 NW 18TH PLACE PLANTATION FL 33322 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2002 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Addition TITLE ☐ Change ☐ Delete TITLE NAME ROMERS, MARK W NAME CR2E034 4670 EAST WILLIAMSBURG ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SANDSTON VA 23150 CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TD TITLE NAME ROMERS, MARIA NAME 4670 EAST WILLIAMSBURG ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SANDSTON VA 23150 TITLE ☐ Delete TITLE ☐ Change ☐ Addition **BURKE, STEVE A** NAME NAME STREET ADDRESS STREET ADDRESS 7670 DOWDY DRIVE CITY-ST-ZIP CITY-ST-ZIP **RICHMOND VA 23231** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BURKE, KATHY R NAME 7670 DOWDY DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **RICHMOND VA 23231** ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ 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.

SIGNATURE: KOORIGALARUREKAIROBURK

1-17-02

(9/01)

FILED