2001 UNIFORM BUSINESS REPORT (UBR)

Apr 30, 2001 8:00 am Secretary of State DOCUMENT # F99000003936 1. Entity Name AMITEK CORPORATION 04-30-2001 90316 050 ***150 00 Principal Place of Business Mailing Address 6500 CONGRESS AVE 6500 CONGRESS AVE **BOCA RATON FL 33487 BOCA RATON FL 33487** 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 06-1553070 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 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** 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 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 OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ✓ Delete TITLE TITLE Change ☐ Addition NAME NAME SAINSBURY, LESLIE J STREET ADDRESS STREET ADDRESS 274 CEDAR HILL ROAD CITY-ST-ZIP CITY-ST-ZIP MARLBOROUGH MA 01752 TITLE TITLE Change ☐ Addition NAME NAME ROLLER, JAMES M STREET ADDRESS STREET ADDRESS 274 CEDAR HILL ROAD CITY-ST-ZIP CITY-ST-ZIP MARLBOROUGH MA 01752 TITLE.__ TITLE Change D - Addition NAME NAME MCEWAN, IAN STREET ADDRESS STREET ADDRESS 274 CEDAR HILL ROAD CITY-ST-7IP CITY-ST-ZIP PRESIDENT MARLBOROUGH MA 01752 TITLE ☐ Delete WAITER J. CONROY TITI F Addition NAME NAME CONROY, WALTER 6500 CONGRESS AVENUE STREET ADDRESS STREET ADDRESS 3240 SCOTT BOULEVARD CITY-ST-ZIP CITY-ST-7IP SANTA CLARA CA 95054 TITLE Addition Delete TITLE Change ON troller NAME NAME STREET ADDRESS STREET ADDRESS 6500 CONGRESS AVENUE BOCA RAGO CITY-ST-ZIP CITY-ST-7IP VICE PRESIDENT TITLE Delete TITLE NAME NAME Edward Dwanson STREET ADDRESS STREET ADDRESS CONGRESS AVENUE CITY-ST-ZIP CITY-ST-ZIP TBKES

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:

HR401 561-982-834