2000 UNIFORM BUSINESS REPORT (UBR) FILED May 17, 2000 8:00 am Secretary of State DOCUMENT # F99000004656 1. Entity Name BRT SYSTEMS INTEGRATION INC. 05-17-2000 90957 005 ***150.00 Principal Place of Business Mailing Address 39555 ORCHARD HILL PLACE. SUITE 165 39555 ORCHARD HILL PLACE, SUITE 165 NOVI MI 48375-5391 NOVI MI 48375 2. Principal Place of Business 3. Mailing Address 40399 GRAND RIVER AJE 40399 GRAND RIVER AVE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 120 Suire 120 SUITE Applied For City & State . City & State 4. FEI Number 38-2356520 NOVI Not Applicable Country ロムみ Country \$8.75 Additional 5. Certificate of Status Desired 48375 48375 U 5 A Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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, 2000 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 12. CEO ☐ Addition TITLE Delete TITLE TOMASZCZYK, EDWARD J NAME NAME 40399 GRAND RIVER AVE STE 120 39555 ORCHARD HILL PLACE, SUITE 165 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NOVI M: 48375 CITY-ST-ZIP NOVI MI 48375 Change ☐ Addition TUTUE Delete TITLE DALIAN, ALLAN J NAME 40399 GRAND RIVER AVE STE /20 39555 ORCHARD HILL PLACE, SUITE 165 STREET ADDRESS STREET ADDRESS Novi m: 48315 CITY-ST-ZIP **NOVI MI 48375** CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE SHALLMAN, ROBERT A 40399 GRAND RIVER AVE NAME NAME STE 120 39555 ORCHARD HILL PLACE, SUITE 165 STREET ADDRESS STREET ADDRESS m: 48315 Novi CITY-ST-ZIP CITY-ST-ZIP **NOVI MI 48375**

Change ☐ Addition ☐ Delete TITLE TITLE 40399 GRAND RIVER AVE MIDDLETON, JOHN W NAME NAME STE 120 39555 ORCHARD HILL PLACE, SUITE 165 STREET ADDRESS STREET ADDRESS NOVI. CITY-ST-ZIP NOVI MI 48375 CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

CITY-ST-ZIP

EDWAND J. TOMASZUZY)