2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **F99000004775** Apr 27, 2000 8:00 am Secretary of State 1. Entity Name NATIONAL DEFENSE CORPORATION 04-27-2000 90090 038 ***150.00 Principal Place of Business Mailing Address 3925 N. HASTINGS WAY 3925 N. HASTINGS WAY EAU CLAIRE WI 54703-0485 EAU CLAIRE WI 54703 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 39-1391806 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LAVERY, JOHN Street Address (P.O. Box Number is Not Acceptable) 2317 SUNVIEW AVENUE VALRICO FL 33594 Zip Code 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CP TITLE V ☐ Change X Addition ☐ Delete TITLE COHEN, MELVIN S NAME John Lavery NAME STREET ADDRESS 3925 N. HASTINGS WAY STREET ADDRESS 2317 Sunview Avenue CITY-ST-ZIP CITY-ST-7IP EAU CLAIRE WI 54703 Valrico, FL 33594 ☐ Change ☐ Addition ☐ Delete TITLE TITLE COHEN, MARYJO NAME STREET ADDRESS 3925 N. HASTINGS WAY STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP EAU CLAIRE WI 54703 ☐ Change ☐ Addition DST ☐ Delete TITLE TITLE BARTL, JAMES F NAME STREET ADDRESS STREET ADDRESS 3925 N. HASTINGS WAY CITY-ST-ZIP CITY-ST-ZIP EAU CLAIRE WI 54703 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Change ■ Addition ☐ Delete TITLE TITLE 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. 04/24/00 (715) 839-2051

CR2E034 (9/99)

VATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Treasurer Secretary &

James F. Bartl

SIGNATURE:

Daytime Phone #