2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

May 22, 2001 8:00 am Secretary of State DOCUMENT # F99000004775 1. Entity Name 05-22-2001 90028 049 ***150.00 NATIONAL DEFENSE CORPORATION Principal Place of Business Mailing Address 5028 SYLVAN OAKS DRIVE 5028 SYLVAN OAKS DRIVE VALRICO FL 33594 VALRICO FL 33594 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 39-1391806 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LAVERY JOHN LAVERY, JOHN Street Address (P.O. Box Number is Not Acceptable) -- · · · 2317 SUNVIÈW AVENUE VALRICO FL 33594 SYLVAN OAKS DR 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. (JOHN V. LAVERY) 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. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. 42.44 ADDITIONS/CHANCES TO OFFICERS AND DIRECTORS IN 1111 11 12 Delete ☐ Addition TITLE TITLE Change COHEN, MELVIN S NAME NAME 3925 N. HASTINGS WAY STREET ADDRESS STREET ADDRESS COTY-ST-ZIP CITY-ST-7/P EAU CLAIRE WI 54703 TITLE DΛ Delete me Change Addition COHEN, MARYJO NAME NAME 3925 N. HASTINGS WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P EAU CLAIRE WI 54703 DST Delete Change Addition BARTL, JAMES F NAME NAME STREET ADDRESS 3925 N. HASTINGS WAY STREET ADDRESS CITY-ST-7/P EAU CLAIRE WI 54703 CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition LAVERY, JOHN 5028 SYLVAN OAKS DR VALRICO, FL 33594 NAME LAVERY, JOHN NAME 2317 SUNVIEW AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VALRICO FL 33594 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Deleta TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF 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 807, 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.

FILED

Affachment
National Defense Corporation 659302

3925 NORTH HASTINGS WAY EAU CLAIRE, WISCONSIN 54703-3703 (715) 839-2121 F9900004775

May 16, 2001

Florida Department of State Division of Corporations P. O. Box 1500 Tallahassee, FL 32302-1500

Subject: National Defense Corporation

Reference Number: F99000004775.

Dear Sir/Madam:

Please except the enclosed check number 791425, dated 04/11/01 with a facsimile signature of Melvin S. Cohen to be true and exact.

If you have any questions or concerns, please contact the undersigned at 715/839-2021.

Sincerely,

NATIONAL DEFENSE CORPORATION

Maryjo Conen

Vice President

MJC/jm/b

Enclosure

Cc: File