2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachme

IGNATURE AND TYPED OR PRINT

SIGNATURE:

FILED Jan 26, 2001 8:00 am Secretary of State **DOCUMENT # G76819** LINEAR POWER SYSTEMS, INC. 01-26-2001 90071 026 ***150.00 Principal Place of Business Mailing Address 531 MINOR AVE N E 531 MINOR AVE N E PALM BAY FL 32907 PALM BAY FL 32907 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 59-2391950 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 SULLIVAN, JOHN E Street Address (P.O. Box Number is Not Acceptable) 531 MINOR AVE N E PALM BAY FL 32907 Zip Code 8. The above named entity submits this statement for the purpose of changing its reg or registered agent, or both, in the State of Florida. AN 14 2001 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DPT TITLE Delete TITLE Change ☐ Addition SULLIVAN, JOHN E NAME NAME STREET ADDRESS 531 MINOR AVE NE STREET ADDRESS CITY-ST-ZIP PALM BAY, FL 00000 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition SULLIVAN, DEBORAH A. NAME NAME STREET ADDRESS 531 MINOR AVE NE STREET ADDRESS CITY-ST-ZIP PALM BAY FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. Thereby 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 supplied ental 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 trusted appears in Block 11 or Block 12 if

OFFICER OR DIRECTOR

OLN E. SMIVAN