## .2004 UNIFORM BUSINESS REPORT (UBR) FILED Apr 18, 2001 8:00 am Secretary of State **DOCUMENT # H05925** 1. Entity Name COMMERCIAL ELECTRONICS MARKETING CO., INC. 04-18-2001 90109 014 \*\*\*150 00 Principal Place of Business Mailing Address 3210 NE 23 AVE. 3210 NE 23 AVE. LIGHTHOUSE POINT FL 33064 LIGHTHOUSE POINT FL 33064 VARRY ARES 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 59-2415427 Not Applicable Country Country Zìp \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SCHAFER, GARY L Street Address (P.O. Box Number is Not Acceptable) 3210 N.E. 23 AVE. LIGHTHOUSE POINT FL 33064 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 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (10/00)

TITLE	Р	☐ Delete `	TITLE	☐ Change	Addition
NAME	SCHAFER, GARY L.		NAME		
STREET ADDRESS	3210 N.E. 23 AVE.		STREET ADDRESS		
CITY-ST-ZIP	LIGHTHOUSE POINT FL 33064		CITY-ST-ZIP		
TITLE	VST	☐ Delete	TITLE	☐ Change	☐ Addition
NAME	SCHAFER, JANET		NAME		ì
STREET ADDRESS	3210 N.E. 23 AVE.		STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
	LIGHTHOUSE POINT FL 33064		TITLE	☐ Change	☐ Addition
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NAME			NAME		
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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.

MAME OF SIGNING OFFICER OR DIRECTOR DIRECTOR DIRECTOR