2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER ORDINECTOR

FILED Jan 22, 2000 8:00 am Secretary of State **DOCUMENT # H23164** 1. Entity Name B & M ELECTRONICS, INC. 01-22-2000 90037 041 ***150.00 Principal Place of Business Mailing Address 2828 STATES ST. 2828 STATES ST. LAKELAND FL 33803 LAKELAND FL 33803-7335 904210 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 59-2448801 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GUTIERKEZ GUTIERREZ, ROBERT A. Street Address (P.O. Box Number is Not Acceptable) - 6647 HUNTERFIELD RD: 117 - 52nd ST LAKELAND FL 93813 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 (NQTE: Pregistered Agent signature required when reinstating) FILE NOW!!! FEE:IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be .10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 ☐ Change ☐ Addition TITI F TITLE ☐ Detete GUTIERREZ, ROBERT A. NAME NAME STREET ADDRESS STREET ADDRESS 6647 HUNTERFIELD ROAD CITY-ST-7IP CITY-ST-ZIP LAKELAND FL Addition ☐ Change TITLE ☐ Delete TITLE **GUTIERREZ, MONIQUE L.** NAME NAME 6647 HUNTERFIELD ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL ☐ Delete ☐ Change ☐ Addition TITLE SIEMSEN, MARTIN L. NAME NAME 116 HAMPDEN RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL Delete TITLE Change ■ Addition TITLE SIEMSEN, CELIA NAME NAME 116 HAMPDEN RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP WINTER HAVEN FL ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete 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.

863) 666-5242

ROBERT A. GUTIERREZ