2001 UNIFORM BUSINESS REPORT (UBR)

May 11, 2001 8:00 am Secretary of State **DOCUMENT # H48825** 1. Entity Name COTRONICS, INCORPORATED 05-11-2001 90301 032 ***150.00 Principal Place of Business Mailing Address 2250 SE FEDERAL HWY 2250 SE FEDERAL HWY STUART FL 34994 STUART, FL 34994 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 59-2519319 Not Applicable Zip Country 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 COHEN, LAWRENCE M. Street Address (P.O. Box Number is Not Acceptable) 2250 SE FEDERAL HWY STUART FL 34994 Zip Code FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 ☐ Delete Change ☐ Addition TITLE TITLE NAME COHEN, CHARLOTTE NAME STREET ADDRESS STREET ADDRESS 105 BAYBERRY CIRCLE CITY-ST-7IP CITY-ST-ZIP JUPITER FL ☐ Delete Change ☐ Addition TITLE TITLE NAME COHEN, LAWRENCE M. NAME STREET ADDRESS 5595 SE LAMAY DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STUART FL **VPT** ☐ Delete TITLE ☐ Change ☐ Addition NAME = STREET ADDRESS 5595 SE LAMAY DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STUART FL ☐ 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 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME

13. I hereby certify that the information supplied with this filling 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.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OF PRINTED SAME OF SIGNING OFFICER OF