2001 UNIFORM BUSINESS REPORT (UBR)

Apr 13, 2001 8:00 am Secretary of State **DOCUMENT # H68365** 1. Entity Name CIRCUIT CONCEPTS, INC. 04-13-2001 90034 008 ***158.75 Mailing Address Principal Place of Business 14201 58TH ST. NORTH 14201 58TH ST. NORTH CLEARWATER FL 33760 CLEARWATER FL 33760 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2579700 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RUBIN, LESLIE A Street Address (P.O. Box Number is Not Acceptable) 15201 ROOSEVELT BLVD. SUITE 112 **CLEARWATER FL 33760** Zip Code 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. KICHARLE E. BARNARd (NOTE: Registered 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. TS + DIRECTOR ☐ Addition TITLE TITLE TS ☐ Defete NAME NAME RUBIN, LESLIE A. STREET ADDRESS STREET ADDRESS 3026 OAKMONT DRIVE CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL 33761 DIRECTUIL ☐ Change Addition ☐ Delete TITLE TITLE J. CLARK BOWHAY NAME NAME 1861 Edgeweter DI STREET ADDRESS STREET ADDRESS MOUNT BORA, FL 32757 CITY-ST-ZIP CNV2-\$1-7/21 6 PRESIDENT & DIRECTUR · Change TITLE MLE RICHARD E. BARNARD NAME NAME 9874 Indian Keyrrus STREET ADDRESS STREET ADDRESS Seminule IFL CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 accorded 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 of trustee empowered to execute this report as equired 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. 535 OSle

INTED NAME OF SIGNING OFFICER OR

IRECTOR