2000 UNIFORM BUSINESS REPORT (UBR) FILED Mar 14, 2000 8:00 am **DOCUMENT # H68636** 1. Entity Name **Secretary of State** PACE ELECTRONICS, INC. 03-14-2000 90087 015 ***150.00 Mailing Address Principal Place of Business 204 SO SEMORAN BLVD 204 SO SEMORAN BLVD ORLANDO FL 32809-6925 ORLANDO FL 32807 A0029336 2. Principal Place of Business 3. Mailing Address 7600 Currency Drive 7600 Currency Drive Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2564294 Orlando, FL Orlando, FL Not Applicable \$8.75 Additional Zio Country Country 5. Certificate of Status Desired 32809-6925 32809-6925 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GIAMARRUSCO, JOSEPH C. GIAMMARRUSCO, JOSEPH G Street Address (P.O. Box Number is Not Acceptable)
7600 Orcrency Drive 204 SO SEMORAN BLVD ORLANDO FL 32807 Orlando, 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if app\$cable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be 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 OFFICERS AND DIRECTORS 11. TITI F ☐ Change TITLE Delete PERROTTI, JOHN NAME NAME 5427 RUSTIC PINE COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32819 ☐ Addition ☐ Change TITLE Delete TITLE PERROTTI, FRED O. NAME NAME STREET ADDRESS 8012 OLD TOWN DR STREET ADDRESS ORLANDO FL 32819 CITY-ST-7IP CITY-ST-ZIP Addition Change □ Detete PEROTTI, ROBERT S NAME NAME 926 GROVES MERE LOOP STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **OCOEE FL 34761** ☐ Addition TITLE □ Delete TITLE GIAMMARUSCO, JOSEPH NAME Giannamusco, Joseph C. 1491 RIDGE TOP WAY STREET ADDRESS STREET ADDRESS 2956 Bayhead Run CITY-ST-ZIP CITY-ST-ZIP **CLEARWATER FL 34625** Oviedo, FL 32756 ☐ Delete TITLE [] Change Addition TITLE MOLINA, JAVIER NAME NAME STREET ADDRESS 3717 CRESCENT PARK BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32819 Change ☐ Addition ☐ Delete TITI F 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 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 add

SIGNATURE: