CR2E034 (10/00)

2001 UNIFORM BUSINESS REPORT (UBR)

May 10, 2001 8:00 am Secretary of State **DOCUMENT # H68636** 1. Entity Name 05-10-2001 90179 009 ***150.00 PACE ELECTRONICS, INC. Principal Place of Business Mailing Address 7600 CURRENCY DRIVE 7600 CURRENCY DRIVE ORLANDO FL 32809-3925 ORLANDO FL 32809-3925 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-2564294 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GIAMMARRUSCO, JOSEPH G Street Address (P.O. Box Number is Not Acceptable) 7600 CURRENCY DRIVE ORLANDO FL 32809-6925 City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. TITLE ☐ Change Addition TITLE ☐ Delete NAME NAME PERROTTI, JOHN STREET ADDRESS STREET ADDRESS 5427 RUSTIC PINE COURT CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32819 TITLE CD ☐ Delete TITLE Change ☐ Addition NAME PERROTTI, FRED O. STREET ADDRESS STREET ADDRESS 8012 OLD TOWN DR CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32819 TITLE ☐ Delete TITLE ☐ Change Addition NAME PEROTTI. ROBERT S NAME

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 accurate with all other like empowered.

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926 GROVES MERE LOOP

GIAMMARUSCO, JOSEPH

3717 CRESCENT PARK BLVD.

2956 BAYHEAD RUN

OVIEDO FL 32756

MOLINA, JAVIER

ORLANDO FL 32819

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OCOEE FL 34761

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