2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# H77632

Entity Name: ELECTRONIC TECHNOLOGY COMPONENTS, INC.

Apr 28, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

PO BOX 410635 PO BOX 560369

MELBOURNE, FL 32941 ROCKLEDGE, FL 329560369 US US

Current Mailing Address: New Mailing Address:

PO BOX 560369 PO BOX 410635

MELBOURNE, FL 32941 US ROCKLEDGE, FL 329560369 US

FEI Number: 59-2602574 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAVIDOW, HOWARD B. DAVIDOW, HOWARD B MR. 4799 SOLITARY DRIVE 4799 SOLITARY DRIVE ROCKLEDGE, FL 329556554 ROCKLEDGE, FL 329556554 US

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: HOWARD B. DAVIDOW 04/28/2002

> Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition DAVIDOW, HOWARD B., DAVIDOW, HOWARD B MR. Name: Name: 4799 SOLITARY DRIVE 4799 SOLITARY DRIVE Address: Address: City-St-Zip: ROCKLEDGE, FL 329556554 City-St-Zip: ROCKLEDGE, FL 329556554

() Delete Title: Title: (X) Change () Addition DAVIDOW, VASALIKI J., Name: Name: DAVIDOW, VASALIKI J MRS. 4799 SOLITARY DR Address: 4799 SOLITARY DR Address:

ROCKLEDGE, FL 329556554 ROCKLEDGE, FL 329556554 US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HOWARD B. DAVIDOW **PRES** 04/28/2002