DOCUMENT # **H84101** FILED Jan 08, 2001 8:00 am Secretary of State CHM ELECTRONICS INC. 01-08-2001 90041 024 ***150.00 Principal Place of Business Mailing Address 5810 21ST AVE SOUTH 5810 21ST AVE SOUTH GULFPORT FL 33707 **GULFPORT FL 33707** 2. Principal Place of Business 3. Mailing Address *Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2614451 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name AMITRANO, ANN Street Address (P.O. Box Number is Not Acceptable) 8400 4TH ST. N. ST. PETERSBURG FL 33702 Zip Code FI 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) =====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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Change Addition ☐ Delete TITLE TITLE COOK, JANET A. NAME NAME 3972 CHELSEA COMMON STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TUCKER GA** PVD ☐ Change ☐ Addition ☐ Delete TITLE MCKNIGHT, JANET E. NAME STREET ADDRESS 5810 21ST AVE. S. STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **GULFPORT FL** ☐ Delete [] Change Addition TITLE MCKNIGHT CHARLES H JR NAME NAME STREET ADDRESS 5810 21ST AVENUE S STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **GULFPORT FL** ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change - Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 address, with all other like empowered. CHARLESH, MOKNIGHT JR 1/2/2001