2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: 4

FILED Apr 12, 2001 8:00 am Secretary of State **DOCUMENT # J78043** 1. Entity Name MICRO CIRCUITS, INC. 4-12-2001 90040 018 ***150.00 Principal Place of Business Mailing Address % R. C. MAYO % R. C. MAYO 3400 83RD ST. NORTH 3400 83RD ST. NORTH 321482 ST. PETERSBURG FL 33710 ST. PETERSBURG FL 33710 2. Principal Place of Bysiness 12 449 Enterprise Mailing Address Blud んるのう Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3012903 eurwuter 4040 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 3767 Fee Required 6.-Name and Address of Current Registered Agent 7.- Name and Address of New Registered Agent Name Street Address (P. O Box Number is Not Acceptable) MAYO, R. C. 3400 83RD ST. NORTH ST. PETERSBURG FL 33710 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 (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. TITLE ☐ Delete TITLE MAYO, R. C. NAME NAME St. Petersburg, F1 33704 3400 83RD ST. NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG FL CITY-ST-ZIP STD ☐ Delete TITLE NAME MAYO, G. R. NAME · Brightwaters Blud NE STREET ADDRESS 3400 83RD ST. NORTH STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition MAYO, DARRYL K NAME NAME STREET ADDRESS 625 17TH ST NE STREET ADDRESS CITY-ST-ZIP ST PETERSBURG FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

3/28/01