2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

FILED May 20, 2000 8:00 am Secretary of State DOCUMENT # K07124 1. Entity Name SAFTRONICS INC. 05-20-2000 90005 010 ***150.00 Principal Place of Business Mailing Address % DAVID J. VAN DER MERWE % DAVID J. VAN DER MERWE 5580 ENTERPRISE PARKWAY 5580 ENTERPRISE PARKWAY FT. MYERS FL 33905-5022 FT. MYERS FL 33905 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 16-1239665 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name VAN DER MERWE, DAVID J. Street Address (P.O. Box Number is Not Acceptable) 5580 ENTERPRISE PARKWAY FT. MYERS FL 33905 Zip Code City FL 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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. Added to Fees Trust Fund Contribution. П Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE Change ■ Addition ☐ Delete TITLE van der Merwe, David J. NAME NAME STREET ADDRESS STREET ADDRESS 5580 ENTERPRISE PKWY CITY-ST-ZIP CITY-ST-ZIP FT. MYERS FL ☐ Addition Change TITLE Delete DUGDALE, JOHN A. NAME 5580 ENTERPRISE PKWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. MYERS FL ☐ Change X Addition ☐ Delete TITLE TITLE William E. CLEGG III NAME NAME STREET ADDRESS 5580 ENTERPRISE PRWY STREET ADDRESS PT MYERS FL 3 CITY-ST-ZIE CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C(TY-ST-7)P Addition ☐ Change TIT! F TITLE ☐ Delete 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