2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # K54456** Mar 27, 2000 8:00 am 1. Entity Name **Secretary of State** SUNRAY SECURITY SYSTEMS, INC. 03-27-2000 90084 033 ***150.00 Principal Place of Business Mailing Address 335 SILVER MOSS LANE 335 SILVER MOSS LANE TARPON SPRINGS FL 34689-7428 TARPON SPRINGS FL 34689-7428 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2920891 Not Applicable Zip Country Zip Country \$8.75 Additional 5 Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DOUGHERTY, JOHN, A Street Address (P.O. Box Number is Not Acceptable) 5333 COMMERCIAL WAY SPRING HILL FL 34606 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 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, 2000 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 TITLE ☐ Delete TITLE MELVIN, RAYMOND J., JR. NAME STREET ADDRESS 335 SILVER MOSS LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TARPON SPRINGS FL ☐ Change Addition ☐ Delete TITLE TITLE MELVIN, CLAUDIA NAME NAME 335 SILVER MOSS LANE STREET ADDRESS STREET ADDRESS TARPON SPRINGS FL CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE NAM NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE 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.

SIGNATURE: Remarked of FRINTECHAME OF SIGNING OFFETS ON MORE Z = 2000 727-942 647