| 2000 UNIFORM BUSI | NESS REPO | RT (UBR) | FILED |
|--|--|---|--|
| DOCUMENT # K55358 1. Entity Name ELPEX, INC. | | | Apr 27, 2000 8:00 am Secretary of State 04-27-2000 90031 003 ***158.75 |
| Principal Place of Business 1107 3RD AVE S SUITE 500 | Mailing Address 400 HIGH POINT DRIVE SUITE 500 | | |
| LK WORTH FL 33460 US 2. Principal Place of Business | COCOA FL 32926-6661 US 3. Mailling Address | | |
| Suite, Apt. #, etc. | Suite, Apt. #, etc. | | DO NOT WRITE IN THIS SPACE |
| City & State | City & State | | 4. FEI Number 59-1103598 Applied For Not Applicable |
| Zip Country | Zip | Country | 5. Certificate of Status Desired See Required |
| 6. Name and Address of Current R | egistered Agent | Name | 7. Name and Address of New Registered Agent |
| SHERIFF, F. A 400 HIGH POINT DR. SUITE 500 COCOA FL FL 32926 | | Street Addres | s (P.O. Box Number is Not Acceptable) |
| | | City | FL Zip Code |
| 8. The above named entity submits this statement for | the purpose of changing its | registered office or regist | tered agent, or both, in the State of Florida. |
| SIGNATURE | d title if applicable. (NOTE | : Registered Agent signature requi | red when reinstating) DATE |
| 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) | After MAY 1, 200 | I! FEE IS \$150.00 D0 Fee will be \$550.00 le to Department of S | |
| 11. OFFICERS AND D | IRECTORS | 12. | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |
| TITLE P NAME SHERIFF, FLETCHER A. STREET ADDRESS 400 HIGH POINT DR. CITY-ST-ZIP COCOA FL | 🗖 Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | Change Addition |
| TITLE V NAME SIMPKINS, B.W. STREET ADDRESS 400 HIGH POINT DR. CITY-ST-ZIP COCOA FL | Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | Change Addition |
| TITLE S NAME LEBLANC, MICHAEL J. STREET ADDRESS 400 HIGH POINT DR CITY-ST-ZIP COCOA FL | Delete | -TITLE NAME STREET ADDRESS CITY-ST-ZIP | Change Addition |
| TITLE T NAME SIMPKINS, B.W. STREET ADDRESS 400 HIGH POINT DR. CITY-ST-ZIP COCOA FL | Delete | TITLE NAME STREET ADDRESS CITY - ST-ZIP | Change Addition |
| TITLE VP NAME VANI, THOMAS A STREET ADDRESS 400 HIGH POINT DR CITY-ST-ZIP COCOA FL | Delete | TITLE NAME STREET ADDRESS CJTY-ST-ZIP | .: Change (Addition |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | Change Addition |
| 13. I hereby certify that the information supplied with t indicated on this report or supplemental report is t of the corporation or the receiver or trustee empoy changed, or on an attachment with an address, with the corporation of the receiver or trustee empoy changed, or on an attachment with an address, with | rue and accurate and that me vered to execute this report a | the exemption stated in a signature shall have the as required by Chapter 6 | Section 119.07(3)(i), Florida Statutes. I further certify that the information e same legal effect as if made under oath; that I am an officer or director 07, Florida Statutes; and that my name appears in Block 11 or Block 12 if |
| SIGNATURE: T. A VADILLE U SIGNATURE AND TYPED OR PR | NTED NAME OF SEMING OF CER C | | 4/21/00 (321)/226-0200 Date Daytime Phone # |