2000 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 16, 2000 8:00 am Secretary of State **DOCUMENT # K68362** 1. Entity Name TEKTRON ELECTRICAL SYSTEMS, INC. 02-16-2000 90030 031 ***150.00 Principal Place of Business Mailing Address 7547 GARDEN RD., SUITE 22 7547 GARDEN RD., SUITE 22 RIVIERA BEACH FL 33404-3454 RIVIERA BEACH FL 33404 DARTZAMA 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0175595 \$8.75 Additional Country Country 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SAPP, MICHAEL B. Street Address (P.O. Box Number is Not Acceptable) 12728 MALLARD CREEK DR PALM BEACH GARDENS FL 33418 Zip Code City 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 signate Signature, typed or printed name of registered agent and title if applicable instating) 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. Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. DP ☐ Delete TITLE Change Addition TITLE SAPP. MICHAEL B. NAME NAME 12728 MALLARD CREEK DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP --CITY-ST-ZIP PALM BCH GDNS FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE PLOSKUNAK, BRIAN D. NAMÉ NAME 117 SWAN PARKWAY EAST STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **ROYAL PALM BCH FL** Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete -TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE PEGL SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #