2001 UNIFORM BUSINESS REPORT (UBR)

May 15, 2001 8:00 am Secretary of State **DOCUMENT # L19215** 1. Entity Name 05-15-2001 90191 020 ***158.75 ASSOCIATED MARINE ELECTRONICS OF BROWARD, INC. Principal Place of Business Mailing Address 1100 NE 7TH AVENUE 5111166480 1100 NE 7TH AVENUE SUITE A DANIA FL 33004 DANIA FL 33004 2. Principal Place of Business 3. Mailing Address 7TH AVENUE iloc NE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE SHITE A City & State 4. FEI Number Applied For 65-0147030 FLOK-1317 DANIA Not Applicable Country AB . A \$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 SPRECHMAN, STEVEN B., P.A. Street Address (P.O. Box Number is Not Acceptable) 18305 BISCAYNE BLVD. **SUITE 213** NORTH MIAMI BEACH FL 33160 City Zip Code 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, 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME RICHARDSON, WALTER S. NAME STREET ADDRESS STREET ADDRESS 1100 NE 7TH AVENUE, SUITE A CITY-ST-ZIP CITY-ST-ZIP DANIA FL Addition Change ☐ Delete TITLE TITLE D NAME GROSSMAN, JEFFREY NAME STREET ADDRESS STREET ADDRESS 1100 NE 7TH AVENUE, SUITE A CITY-ST-ZIP CITY-ST-ZIP DANIA FL Addition Delete Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete 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 ☐ Delete ☐ Change ■ Addition TITLE TITLE 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.

SIGNATURE: W. S. RICHARDSON
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/2001

954-927-1804

FILED

Daytime Phone #