CR2E034 (10/02)

2003 FOR PROFIT CORPORATION

Apr 10, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** DOCUMENT # L28778 04-10-2003 90164 038 ***150.00 1. Entity Name TRI-VISION ELECTRONICS, INC. Principal Place of Business Mailing Address % JEANNE TRIVISON % JEANNE TRIVISON 7178 S.E. OSPREY ST. 7178 S.E. OSPREY ST. HOBE SOUND FL 33455 HOBE SOUND FL 33455 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES 4. FEI Number Applied For City & State City & State 65-0156855 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TRIVISON, JEANNE Street Address (P.O. Box Number is Not Acceptable) 7178 S.E. OSPREY ST HOBE SOUND FL 33455 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Addition ☐ Delete TITLE Change TITLE TRIVISON, JEANNE NAME NAME 3700 SE SEA POINT CT STREET ADDRESS STREET ADDRESS STUART FL CITY-ST-ZIP CITY-ST-7IP Addition TSD ☐ Delete TITLE ☐ Channe TITLE NAME trivison, richard J. NAME 705 NIGHTHAWK WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP n. Palm Beach Fl ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME SAVARD, ROBERT J. STREET ADDRESS 847 COUNTRY CLUB COUR STREET ADDRESS CITY-ST-ZIP NORTH PALM BEACH F CITY-ST-ZIP ☐ Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete Change Addition NAME NAME

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all of like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

MONDON JEANNE TRIVISON IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR