FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 12, 2002 8:00 am Secretary of State DOCUMENT # L34733 1. Entity Name 05-12-2002 90829 001 *1,500.00 ELECTRO-MECHANICAL DESIGN & DEVELOPMENT, INC. Principal Place of Business Mailing Address C/O FRANKLIN D. GREENMAN C/O FRANKLIN D. GREENMAN 5800 OVERSEAS HIGHWAY, SUITE 40 5800 OVERSEAS HIGHWAY. SUITE 40 MARATHON FL 33050-2719 MARATHON FL 33050-2719 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0184414 Not Applicable 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 GREENMAN, FRANKLIN D. Street Address (P.O. Box Number is Not Acceptable) 5800 OVERSEAS HIGHWAY SUITE 40 MARATHON FL 33050 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 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 Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 11. OFFICERS AND DIRECTORS (9/01) ☐ Delete BILE ☐ Change ☐ Addition TITLE NAME BAN, STEPHAN NAME CR2E034 STREET ADDRESS STREET ADDRESS **67 TINGLER LANE** MARATHON FL CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE BAN, ROBERT A. NAME NAME STREET ADDRESS **1040 81ST STREET** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Marathon FL ☐ Change Addition TITLE ☐ Delete TITLE GREENMAN, JUDY S. NAME NAME STREET ADDRESS 90B SOMBRERO BEACH ROAD STREET ADDRESS CITY-ST-ZIP MARATHON FL CITY-ST-ZIP TITLE Change ☐ Addition TIT! F ☐ Detete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Addition ☐ Delete Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME

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 eport 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 w dress, with all other ike empowére

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP