2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # M24160 May 16, 2000 8:00 am Secretary of State FLORIDA INDUSTRIAL ELECTRONICS, INC. 05-16-2000 90026 011 ***150.00 Principal Place of Business Mailing Address 1300 N. FLAMINGO ROAD 1300 N. FLAMINGO ROAD SUITE 14A SUITE 14A W. PALM BCH. FL 33409 W. PALM BCH. FL 33409 3. Mailing Address 2. Principal Place of Business 100 N. FL. MANGOKOM 1100 N. FL. MANGO ROAD Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2608699 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ESQUIVEL, HERMAN Street Address (P.O. Box Number is Not Acceptable) 725 KITTYHAWK WAY NORTH PALM BCH FL 33408 Zip Code FL 8. The above named entity submits this statement for purpose of changing its registered office or registered agent, or both, in the State of Florida (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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Change ☐ Addition ☐ Delete TITLE TITLE ESQUIVEL, HERMAN NAME STREET ADDRESS 725 KITTYHAWK WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NORTH PALM BCH FL TITLE Delete TITLE SCOGGINS, CAROLYN NAME NAME 10158 A\$PEH WAY P.B.G., FL 33410 STREET ADDRESS 725 KITTYHAWK WAY STREET ADDRESS CITY-ST-7IP NORTH PALM BOTH FL CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

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