2001 UNIFORM BUSINESS REPORT (UBR)

May 07, 2001 8:00 am Secretary of State **DOCUMENT # M24160** 1. Entity Name FLORIDA INDUSTRIAL ELECTRONICS, INC. 05-07-2001 90008 005 ***150.00 Mailing Address Principal Place of Business 1100 N. FL MANGO RD. 1100 N. FL MANGO RD. SUITE H SUITE H 730840 W. PALM BCH. FL 33409 W. PALM BCH. FL 33409 US 2. Principal Place of Business 3. Mailing Address 547 N.FL MANGO RD. 547 N. FL MANGO RD. DO NOT WRITE IN THIS SPACE BLDG 14-6 4. FEI Number Applied For 59-2608699 Not Applicable Zip 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 Name ESQUIVEL, HERMAN Street Address (P.O. Box Number is Not Acceptable) 725 KITTYHAWK WAY NORTH PALM BCH FL 33408 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 DATE 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. PD TITLE ☐ Delete TITLE **ESQUIVEL, HERMAN** NAME NAME STREET ADDRESS 725 KITTYHAWK WAY STREET ADDRESS NORTH PALM BCH FL CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Addition ☐ Delete TITLE SCOGGINS, CAROLYN NAME NAME 10158 ASPENWAY STREET ADDRESS 725 KITTYHAWK WAY STREET ADDRESS P.B.C., FC 33410 CITY-ST-ZIP CITY-ST-ZIP NORTH PALM BCH FL TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZE CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. Thereby 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 AND TYPED OR PENTED NAME OF SIGNING OFFICER OR DIRECTOR