2002 Uniform Business Report (UBR)

Apr 02, 2002 8:00 am Secretary of State DOCUMENT # M37235 1. Entity Name MONICOR ELECTRONIC, CORPORATION 04-02-2002 90936 015 ***150 00 Mailing Address Principal Place of Business 2964 NW 60TH ST 2964 NW 60TH ST FT LAUDERDALE FL 33309 FT LAUDERDALE FL 33309 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2709763 Not Applicable \$8-75-Additional Country Zip Country -5.- Certificate of Status Désired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SPITTLER JR. JOHN J Street Address (P.O. Box Number is Not Acceptable) 4665 PONCE DE LEON BLVD. **CORAL GABLES FL 33143** Zip Code City FL 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. DATE (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. This corporation is eligible to satisfy its Intangible 10. 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 OFFICERS AND DIRECTORS 11. ☐ Addition ☐ Delete TITI F TITLE THORN, DALE NAME NAME STREET ADDRESS 5797 SW 31ST ST. STREET ADDRESS CITY-ST-ZIP MIAMI FL 33155 CITY-ST-ZIP □ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME MILLER, MONROE A. JR STREET ADDRESS 4884 RABBIT HOLLOW DR STREET ADDRESS CITY-ST-ZIP -CITY-ST-ZIP= -BOCA-RATON-FL-☐ Addition Change ☐ Delete TITLE TITLE NAME NAME MILLER, MONROE A., SR. STREET ADDRESS STREET ADDRESS 1000 CAMP BRANCH ROAD CITY-ST-ZIP CITY-ST-ZIP WAYNESVILLE NC Change ☐ Addition ☐ Delete TITLE TITLE NAME **BURNS, DIANE** STREET ADDRESS 1727 N. VICTORIA PARK STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33305 Addition Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby certify that the information supplied with this filling 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

SIGNATURE:

Monise amiles 1. Monroe A. Miller Jr. 3-26-02