2002 UNIFORM BUSINESS REPORT (UBR)

P01000004031 **Secretary of State** DOCUMENT # 1. Entity Name 03-07-2002 90153 047 ***150.00 CPR ELECTRONICS, INC. Principal Place of Business Mailing Address 3629 ROSEWATER DRIVE 3629 ROSEWATER DRIVE HOLIDAY FL 34691 HOLIDAY FL 34691 Mailing Address 36408 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc Applied For Not Applicable \$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 SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 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 ered agent and title it applicable 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, 2002 Fee will be \$550.00 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. 12. Presidut TITLE ☐ Defete FASOLINO, STEVEN C NAME NAME Steven C. Fasolino 3629 ROSEWATER DRIVE STREET ADDRESS Magnolia Ridge STREET ADDRESS 3520 HOLIDAY FL 34691 CITY-ST-ZIP CITY-ST-ZIP MARBOR, RL TITLE ☐ Delete TITLE IPICCIRILLO, CARMELA NAME NAME

3629 ROSEWATER DRIVE STREET ADDRESS HOLIDAY FL 34691 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition ROGERS, CLYDE R NAME NAME 3629 ROSEWATER DRIVE STREET ADDRESS STREET ADDRESS HOLIDAY FL 34691 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete 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 empower