2003 FOR PROFIT CORPORATION

Mar 07, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPCRY (UBR 03-07-2003 90113 005 ***150.00 P01000004031 DOCUMENT # 1. Entity Name CPR ELECTRONICS, INC. Malling Address Principal Place of Business 3640B US HWY 19N 36408 US HWY 19N PALM HARBOR FL 34684 PALM HARBOR FL 34684 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3690244 Not Applicable \$8.75 Additional Country Zip 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. I am familiar with, and accept the obligations of registered agent. Signature Signature, typed or printed name of registered agent and title 8 applicable. DATE (NOTE: Registered Agent eignature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 10. ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME FASOLINO, STEVEN C NAME 3520 MAGNOLIA RIDGE CR APT E STREET ADDRESS STREET ADDRESS CITY-SI-ZIP PALM HARBOR FL 34684 CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME PICCIRILLO, CARMELA NAME STREET ADDRESS 3629 ROSEWATER DRIVE STREET ADDRESS CITY-ST-ZIP HOLIDAY FL 34691 CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE ROGERS, CLYDE R-NAME STREET ADDRESS 3629 ROSEWATER DRIVE STREET ADDRESS CITY-ST-ZIP HOLIDAY FL 34691 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CR2E034 (10/02)

FILED