FILED Jul 28, 2002 8:00 am Secretary of State

07-28-2002 90175 042 ***150.00

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P01000011544 1. Entity Name LITE WIRE ELECTRONICS, INC. 675508 DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 1450 KASTNER PLACE 1450 KASTNER PLACE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 120 120 City & State City & State 4. FEI Number Applied For SANFORD, FLORIDA SANFORD, FLORIDA 59-3695144 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 32771 USA 32771 USA Fee Required 7. Name and Address of Current Registered Agent MICHAEL S. GRIMSLEY, DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 315 EAST ROBINSON STREET, SUITE 600 Zin Code 0 1 ORLANDO 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) January 1 - May 1 Fee Is \$150.00 After May 1, Fee Is \$550.00 Amended UBR Is \$61.25 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. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS TITLE TITLE CR2E034B (12/01) DANIEL L. ROPER NAME NAME 522 SOUTH PINE MEADOW DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DEBARY, FLORIDA 32713 CITY-ST-ZIP TITLE TITLE ROBERT H. PAWELKA NAME NAME 6017 SHORELINE DRIVE STREET ADDRESS STREET ADDRESS ORLANDO, FLORIDA 32819 CITY-ST-ZIP CITY-ST-ZIP TITLE STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-76P TITLE TÜÉ IN THIS SPACE NAME NAME STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY: ST-ZIP 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 on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/24/02 MOJ 328 0882



AHacliment
p010000 11344/

24 July 2002

Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

Lite Wire Electronics is enclosing a UBR for the last calendar year. Our Registered Agent immediately prepared this UBR yesterday when a review of our Corporate records indicated this had not been filed. We were informed by our Registered Agent that typically a preprinted form is sent by the Division to Corporations for completion. Lite Wire Electronics did not receive such a form. We suspect that the change of P.O. Box numbering at the DeBary Post Office may have contributed. Due to many problems with the P.O Box we have changed mailing address to our physical location.

We apologize for the delinquency of this filing and as it is our first, would appreciate the Division waiving the penalty fee. We assure the Division that all subsequent filings will be accomplished in a timely manner. All of our other State and Federal filings have been accomplished at the proper time.

If this is not satisfactory, please let me know at the earliest date.

Sincerely,

Dan Roper President

Lite Wire Electronics