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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                           |                                                                                                                                                                  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>DOCUMENT # P01000072413</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                           |                                                                                 |
| <b>1. Entity Name</b><br>THERMOCOUPLE COMPONENTS CORP.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                           |                                                                                                                                                                  |
| <b>Principal Place of Business</b><br>421 HOMERWOOD BOULEVARD<br>DELRAY BEACH, FL 33445                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                           | <b>Mailing Address</b><br>421 HOMERWOOD BOULEVARD<br>DELRAY BEACH, FL 33445                                                                                      |
| <b>2. Physical Place of Business</b><br>6614 Pamela Lane<br>Date, Act 2, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                           | <b>3. Mailing Address</b><br>6614 Pamela Lane<br>Date, Act 2, etc.                                                                                               |
| <b>City &amp; State</b><br>West Palm Beach, FL                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                           | <b>4. FEI Number</b><br>65-1132704                                                                                                                               |
| <b>County</b><br>Palm Beach 33405                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                           | <b>5. Certificate of Status Designation</b><br><input type="checkbox"/> <b>6. To Address</b><br>See Remarks                                                      |
| <b>6. Name and Address of Current Registered Agent</b><br>SPIESSEL & UTTERA, P.A.<br>1940 SOUTHWEST 22 STREET<br>4TH FLOOR<br>MIAMI, FL 33145                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                           | <b>7. Name and Address of New Registered Agent</b><br>Name: _____<br>Street Address (P.O. Box Number is Not Acceptable): _____<br>City: _____ FL Zip Code: _____ |
| <b>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.</b>                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                           |                                                                                                                                                                  |
| <b>SIGNATURE</b><br>Signature, title or office of current registered agent, and date I signed. _____ Date: _____<br>Signed Registered Agent (agent's contribution statement) _____ Date: _____                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                           |                                                                                                                                                                  |
| <b>9. Election Campaign Financing</b><br>Trust Fund Contribution: <input type="checkbox"/> \$5.00 May Be Added to Pool                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                           |                                                                                                                                                                  |
| <b>10. OFFICERS AND DIRECTORS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                           |                                                                                                                                                                  |
| <b>10.1</b><br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <b>10.2</b><br>PSTO<br>BROWN, PHILIP<br>421 HOMERWOOD BOULEVARD<br>DELRAY BEACH, FL 33445 | <b>10.3</b><br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                                 |
| <b>10.4</b><br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <b>10.5</b><br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                          | <b>10.6</b><br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                                 |
| <b>10.7</b><br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <b>10.8</b><br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                          | <b>10.9</b><br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                                 |
| <b>10.10</b><br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | <b>10.11</b><br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                         | <b>10.12</b><br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                                |
| <b>11. ADDITION/CHANGES TO OFFICERS AND DIRECTORS IN 11</b><br><input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                           |                                                                                                                                                                  |
| <b>12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 118.01(1)(a), Florida Statutes. I further certify that the information disclosed on this report or supplementary report is true and accurate and that my signature and name have been placed thereon as it appears under oath, that I am an officer or director of the corporation or the taxpayer 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 in an exhibit thereto. If so, please, list all other lines empowered.</b> |                                                                                           |                                                                                                                                                                  |
| <b>SIGNATURE:</b> <u>Philip Brown</u> <b>Philip Brown, Director</b> 661.313.7350                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                           |                                                                                                                                                                  |

CRS0304 (UBR)

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Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Re: Thermocouple Components Corp.

Enclosed are the following:

1. Uniform Business Report for the company referenced above.
2. \$150 check payable to Florida Department of State

<sup>203</sup>  
We never received the Uniform Business Report that should have been mailed to us.  
Please waive the late filing fee and treat the company as never being administratively  
dissolved. Thank you.

By: Valeriu Cine  
by V. Cine as attorney-in-fact

Name: Philip Brown

Title: Director

Date: 8/4/03