

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000082451

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: ELECTRASONICS, INC.

Current Principal Place of Business:

PO BOX 541513
MERRITT ISLAND, FL 32954

New Principal Place of Business:

Current Mailing Address:

PO BOX 541513
MERRITT ISLAND, FL 32954

New Mailing Address:

FEI Number: 59-3741170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINCOLN, STEVEN J
800 S. COURTENAY PKWY., STE. 5831
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

LINCOLN, STEVEN J
3030 SOUTHERN OAKS DRIVE
MERRITT ISLAND, FL 32952 US

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:

04/30/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: LINCOLN, STEVEN J
Address: 3030 SOUTHERN OAKS DR.
City-St-Zip: MERRITT ISLAND, FL 32952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVEN J. LINCOLN

DPST

04/30/2002

Electronic Signature of Signing Officer or Director

Date