2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

P02000043765 DOCUMENT #

1. Entity Name

SENEX ELECTRONICS, INC.



May 05, 2003 8:00 am Secretary of State

05-05-2003 91767 048 ***150.00

Principal Place of Business Mailing Address 5933 W HILLSBORO BLVD #624 5933 W HILLSBORO BLVD #624 PARKLAND FL 33067 PARKLAND FL 33067 2. Principal Place of Business 3. Mailing Address 965 SW 150 TKRUKE Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For SUNRIJE 01-0681997 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GIBSON, DAVID C Street Address (P.O. Box Number is Not Acceptable) 965 SW 150 TERR SUNRISE FL 33326 City Zip Code 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 if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. ... OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change ☐ Addition GIBSON, LAURA K NAME NAME 965 SW 150 TERR STREET ADDRESS STREET ADDRESS SUNRISE FL 33326 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME GIBSON, DAVID C NAME STREET ADDRESS 965 SW 150 TERR STREET ADDRESS CITY-ST-ZIP SUNRISE FL 33326 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME WERNER IV, JOHN G NAME STREET ADDRESS STREET ADDRESS 420 SE 34 AVE CITY-ST-ZIP CITY-ST-ZIP BOYNTON BCH FL 33425 ☐ Delete TITLE TITLE ☐ Channe Addition NAME SANTOS-WERNER, INES NAME STREET ADDRESS STREET ADDRESS 420 SE 34 AVE CITY-ST-ZIP **BOYNTON BCH FL 33425** CITY-ST-ZIP TIT! F ☐ Delete TITLE Change ☐ Addition NAME OWENS, DEWEY L NAME STREET ADDRESS 1051 SW 98 TERR STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES FL 33025 CITY-ST-ZIP TITLE Delete ☐ Addition TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS

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 eath; that I am an officer or director of the corporation or the receives 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 a dadress, with all other like empowered.

SIGNATURE: L

CITY-ST-7IP