2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 07, 2000 8:00 am Secretary of State **DOCUMENT # P22878** 1. Entity Name AG COMMUNICATION SYSTEMS CORPORATION 04-07-2000 90061 010 ***150.00 Principal Place of Business Mailing Address 2500 WEST UTOPIA ROAD 2500 WEST UTOPIA ROAD PHOENIX AZ 85027-4129 PHOENIX AZ 85027 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 36-3615308 Not Applicable Zip Country \$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 Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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 312412000 (NOTE: Registered Agent signature required when reinstating) egistered agent and title if applicable. 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fundicontribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. OFFICERS AND DIRECTORS TITLE ☐ Delete TITLE Change ☐ Addition NAME SEIGEL, JEFFREY W NAME STREET ADDRESS STREET ADDRESS 24801 N 84TH STREET CITY-ST-ZIP CITY-ST-ZIP SCOTTSDALE AZ 85255 ☐ Addition TITLE Change TITLE ☐ Delete NAME NAME MAHON, JAMES J., JR.. STREET ADDRESS STREET ADDRESS 36415 DREAM STREET CITY-ST-ZIP CITY-ST-ZIP CAREFREE AZ 85377 ☐ Change ☐ Addition TITLE ☐ Delete TITLE HOPF, MARY ANN NAME NAME STREET ADDRESS STREET ADDRESS 1944 E. DIVOT DRIVE CITY-ST-ZIP CITY-ST-ZIP **TEMPE AZ 85283** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME HARAZIN. DAVID G STREET ADDRESS STREET ADDRESS 6135 E. CAMP BELLO DRIVE CITY-ST-ZIF CITY-ST-ZIP SCOTTSDALE AZ ☐ Addition TITLE X Detete TITLE Change CFO-VP Adm HOPPE, DALE R NAME NAME Donald J. Cole 🚙 STREET ADDRESS STREET ADDRESS 8307 E DAVENPORT DRIVE 5116 E. Kathleen CITY-ST-ZIP CITY-ST-ZIP SCOTTSDALE AZ 85260 Scottsdale.—AZ-85254 Y Change ☐ Addition X Delete DID F TITLE **VP-Network Services** NAME NAME SCHULZ, CHARLES Dan R. Melsek STREET ADDRESS CITY-ST-ZIP PHOENIX AZ 85022 13. I hereby certify that the information supplied with this filling 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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TED NAME OF SIGNING OFFICER OR DIRECTOR

3124/2000

Daytime Phone #