2000 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT # P29230** Feb 16, 2000 8:00 am Secretary of State NU HORIZONS ELECTRONICS CORP. 02-16-2000 90016 042 ***150.00 Mailing Address Principal Place of Business NU NEW HORIZONS ELECT. CORP. NEW HORIZONS ELECT. CORP. 70 MAXESS ROAD 70 MAXESS ROAD MELVILLE NY 11747 MELVILLE NY 11747-3102 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc.

ろりひり Applied For City & State City & State 4. FEI Number 11-2621097 Not Applicable 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 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 FILE NOW!!! FEE IS \$150.00 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. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. TITLE ☐ Delete TITLE NAME LUBMAN, IRVING STREET ADDRESS STREET ADDRESS 329 PEPPRIDGE ROAD CITY-ST-ZIP CITY-ST-ZIP HEWLETT HARBOR NY Change Addition Delete ŢĮŢĮ F NAME NADATA, ARTHUR NAME STREET ADDRESS STREET ADDRESS 25 NORTHCOTE DR. CITY-ST-ZIP CITY-ST-ZIP MELVILLE NY Delete TITLE Change ☐ Addition DURANDO, PAUL NAME STREET ADDRESS 31 MARLIN LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PORT WASHINGTON NY 10050 ☐ Addition ☐ Delete Change SCHUSTER, RICHARD S. NAME NAME STREET ADDRESS STREET ADDRESS 11 CLEARMEADOW COURT CITY-ST-ZIP CITY-ST-ZIP woodbury ny 🕒 ☐ Delete ☐ Change ☐ Addition TITLE NAME GARDNER, HERBERT M. STREET ADDRESS STREET ADDRESS 4 DARLEY ROAD CITY-ST-ZIP CITY-ST-ZIP **GREAT NECK NY** ☐ Change ☐ Addition ☐ Delete TITLE Ð DITLE NAME BLAU, HARVEY R. STREET ADDRESS STREET ADDRESS 125 WEATLEY ROAD CITY-ST-ZIP OLD WESTBURY NY 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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: