2002 UNIFORM BUSINESS REPORT (UBR)

FILED Sep 17, 2002 8:00 am Secretary of State P93000013162 DOCUMENT # 1. Entity Name 09-17-2002 90106 002 ***550.00 HI*TECH ELECTRONIC DISPLAYS, INC. Principal Place of Business Mailing Address 13900 U.S. HWY. 19 N. 13900 U.S. HWY. 19 N. **CLEARWATER FL 33764** CLEARWATER FL 33764 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3166625 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7.- Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PAONESSA, RALPH J SR. Street Address (P.O. Box Number is Not Acceptable) 13900 U.S. HWY. 19 N. CLEARWATER FL 33764 Zip Code City 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After September 13, 2002 Fee will be \$750.00 Tax filing requirement and elects to do so. 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. ☐ Addition ☐ Change ☐ Delete TITLE TITLE PAONESSA, RALPH J III NAME NAME 13900 U.S. HWY. 19 N. STREET ADDRESS STREET ADDRESS **CLEARWATER FL 33764** CITY-ST-ZIP CITY-ST-ZIP VTSD ☐ Delete TITI F Change Addition TITLE NAME PAONESSA, RALPH J SR. NAME 13900 U.S. HWY, 19 N. STREET ADDRESS STREET ADDRESS CLEARWATER FL 33764 CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Change ☐ Addition Delete ROSE, ROBERT NAME NAME 13900 U.S. HWY. 19 N. STREET ADDRESS STREET ADDRESS CLEARWATER FL 33764 CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Change Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE Change TITLE NAME NAME

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 in changed, or on an attachment with an address, with all other receivers.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP