2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 12, 2001 8:00 am Secretary of State DOCUMENT # **P93000073670** E. C. C. ELECTRONICS, INC. 02-12-2001 90248 041 ***158.75 Principal Place of Business Mailing Address 200 GREEN SPRINGS HWY. 200 GREEN SPRINGS HWY. GREEN SPRINGS SHOPPING CENTER GREEN SPRINGS SHOPPING CENTER A0021975 BIRMINGHAM AL 35209-4906 BIRMINGHAM AL 35209-4906 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 63-1106749 Not Applicable Zip Country 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 Name GRIMMER, JAMES B Street Address (P.O. Box Number is Not Acceptable) 14063 EMERALD COAST PKWY **EMERALD COAST CENTER DESTIN FL 32541** 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE ☐ Addition Change NAME GRIMMER, JAMES B NAME STREET ADDRESS 14063 EMERALD COAST PKWY EMERALD COAST CTR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DESTIN FL 32541 TITLE Delete TITLE ☐ Change ☐ Addition NAME GRIMMER, SAMUEL P NAME STREET ADDRESS 200 GREEN SPRINGS HIGHWAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BIRMINGHAM AL TITLE Delete ----TITLE __ Change_ Addition GRIMMER, SUSAN L NAME STREET ADDRESS 200 GREEN SPRINGS HIGHWAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BIRMINGHAM AL** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

upplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information that report is to e and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director rustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if haddress with all other like empowered. 13. I hereby certify that the information ; indicated on this report or supplem of the corporation or the reseiver of changed, or on an attachmer

SIGNATURE: