2002 UNIFORM BUSINESS REPORT (UBR)

Feb 21, 2002 8:00 am P93000073670 DOCUMENT # Secretary of State 1. Entity Name 02-21-2002 90080 049 ***150 00 E. C. C. ELECTRONICS, INC. Principal Place of Business Mailing Address 200 GREEN SPRINGS HWY. 200 GREEN SPRINGS HWY. GREEN SPRINGS SHOPPING CENTER **GREEN SPRINGS SHOPPING CENTER** BIRMINGHAM AL 35209-4906 BIRMINGHAM AL 35209-4906 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 63-1106749 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Addition TITLE ☐ Delete TITLE. NAME **GRIMMER, JAMES B** NAME 14063 EMERALD COAST PKWY EMERALD COAST CTR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DESTIN FL 32541 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME GRIMMER, SAMUEL P STREET ADDRESS STREET ADDRESS 200 GREEN SPRINGS HIGHWAY CITY-ST-ZIP CITY-ST-7IP **BIRMINGHAM AL** ☐ Addition Change ☐ Delete TITI F TITLE NAME NAME GRIMMER, SUSAN L STREET ADDRESS STREET ADDRESS 200 GREEN SPRINGS HIGHWAY CITY-ST-ZIP CITY-ST-7IP **BIRMINGHAM AL** ☐ Addition ☐ Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED