FILED

Jan 17, 2003 8:00 am Secretary of State

01-17-2003 90088 030 ***150.00

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR

DOCUMENT

P94000067951

1. Entity Name

CGI ELECTRONICS, INC.



Principal Place of Business Mailing Address 4269 SOUTH HOPKINS AVENUE 4269 SOUTH HOPKINS AVENUE JUUUZ1V1 TITUSVILLE FL 32780 TITUSVILLE FL 32780 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-3273576 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 EXLINE, CARL Street Address (P.O. Box Number is Not Acceptable) 236 PARKER DRIVE TITUSVILLE FL 32780 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. I am familiar with, and accept the obligations of registered agent. 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 After May 1, 2003 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition EXLINE, CARL E JR. NAME NAME STREET ADDRESS 4280 VANGUARD AV STREET ADDRESS CITY-ST-ZIP TITUSVILLE FL 32780 CITY! ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition MCKINNEY, GARY N NAME NAME STREET ADDRESS 3620 SAND COURT STREET ADDRESS CITY-ST-ZIP MIMS FL 32754 CITY-ST-ZIP TITLE ☐ Delete TITLÉ ☐ Change ■ Addition NAME MCKINNEY, DEBRA F NAME STREET ADDRESS 3620 SAND COURTS STREET ADDRESS CITY-ST-ZIP . MIMS FL-32754 CITY ST-ZIP TITLE ☐ Delete TIŤLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ■ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IE CITY-ST-ZIP

12. 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 10 or Block 11 if vith an address, with all other like empowered

STREET ADDRESS

CITY-ST-ZIP

TITLE

SIGNATURE:

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

□ Delete

☐ Change

☐ Addition

R2E034 (10/02)