2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 31, 2001 8:00 am Secretary of State DOCUMENT # P9400076936 M.B.C. ELECTRONIC FASTENERS, INC. 01-31-2001 90320 046 ***150.00 Principal Place of Business Mailing Address 4406 EXCHANGE AVE.. #139 4406 EXCHANGE AVE.. #139 NAPLES FL 33942 NAPLES FL 33942 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 65-0528640 Not Applicable 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 MITCHELL WILLIAM Street Address (P.O. Box Number is Not Acceptable) 4406 EXCHANGE AVE., #139 NAPLES FL 33942 Zip Code FL 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, typed or printed name of registered agent and title it applicable (NOTE: ficustered Agent signature required w en reinstating) DATE 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete ☐ Change ___ Addition MITCHELL, WILLIAM NAME NAME 4406 EXECHANGE AVE., #139 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL 33942 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE BAILEY, WILLIAM R JR NAME NAME 2325 ROAT DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32835 CITY-ST-ZIP ☐ Addition TITLE - - Delete TITLE ☐ Change 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 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE 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 pes not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information curete and that my nor dure shall have the same legal effect as if made under oath; that I am an officer or director ecute its room for pour fedured by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information supplied with this fill

1-25-0/ 941-643-7361

Date Daylime Phone #

indicated on this report or supplemental report is of the corporation of the receiver or trustee emchanged, or on an attrichment with an address.

SIGNATURE: