2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P95000028837 Mar 10, 2000 8:00 am Secretary of State 1. Entity Name UNIVERSAL AUTOMATICS, INC. 03-10-2000 90038 019 ***150.00 Principal Place of Business Mailing Address 2037 SW 17 ST. 2037 SW 17 ST. POMPANO BEACH FL 33062-7615 POMPANO BEACH FL 33062 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 65-0575016 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 Name STEINER, MARY E Street Address (P.O. Box Number is Not Acceptable) 2037 SW 17 ST. POMPANO BEACH FL 33062 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. SAME TO BE A SAME TO SEE THE SECOND OF THE SECOND S a Signature, fixed by printed name obregistered agent and into inapplicable. (NOTE: Rebistered Agent explanting association of the state of the stat 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, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change Addition TITLE ☐ Delete TITLE NAME ROGER L STEINER NAME STREET ADDRESS STREET ADDRESS 2037 SE 17TH ST CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33062 Addition ☐ Change ☐ Delete TITLE TITLE NAME STEINER, MARY NAME STREET ADDRESS STREET ADDRESS 2037 SW 17 ST. CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33062 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE Delete TITLE

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 of 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 advaddress, with albother like empowered

NAME

STREET ADDRESS

CITY-ST-ZIP ---

SIGNATURE: ≤

NAME

STREET ADDRESS

CITY ST 7/P .-- -

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR