## FILED **2001 UNIFORM BUSINESS REPORT (UBR)** Apr 12, 2001 8:00 am Secretary of State DOCUMENT # **P95000052491** 1. Entity Name PULAU ELECTRONICS CORPORATION 4-12-2001 90166 047 \*\*\*158.75 Principal Place of Business Mailing Address 12423 RESEARCH PARKWAY 12423 RESEARCH PARKWAY ORLANDO FL 32826 ORLANDO FL 32826 B0030254 2. Principal Place of Business 3. Mailing Address 12633 Challenger Parkway 12633 Challenger Parkway Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite 200 Suite 200 City & State City & State 4. FEI Number Applied For 95-2956211 Orlando, Florida 32826 Orlando, Florida 32826 Not Applicable Country 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 PINE ISLAND ROAD PLANTATION FL 33324 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITI F ☐ Delete TITLE Change HARDING, LOEDWYK O NAME NAME STREET ADDRESS STREET ADDRESS 12423 RESEARCH PARKWAY 12633 Challenger Parkway, Suite 200 CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32826 ☐ Delete TITLE TITLE NAME WENDLAND, CHARLES W NAME STREET ADDRESS STREET ADDRESS 12423 RESEARCH PARKWAY 12633 Challenger Parkway, Suite 200 CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32826 CDTS DTSV Delete TITLE TITLE NAME SUNDERLIN, WALTER J NAME STREET ADDRESS STREET ADDRESS 12423 RESEARCH PARKWAY 12633 Challenger Parkway, Suite 200 CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32826 Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME Donald M. Campbell STREET ADDRESS STREET ADDRESS 12633 Challenger Parkway, Suite 200 CITY-ST-ZIP CITY-ST-ZIP <u>Orlando, FL 32826</u> Delete Change Addition TITLE Lafe C. Chafin 12633 Challenger Parkway, Suite 200 STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME Orlando, FL 32826

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

☐ Delete

04/02/01 407.380-9191

Change

☐ Addition