FOR PROFIT CORPORATION

UNIFORM BUSINESS REPORT (UBR) FILED **DOCUMENT#** P95000055221 02 JUL -5 AM 8:57 1. Entity Name PROTON ELECTRICAL SYSTEMS, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 510 Whitney Ave. 510 Whitney Ave. Suite, Apt. #. etc. A-8 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For <u>Lantana</u>, Lantana, FL 65-0592602 Not Applicable Zip 33462 Country Zip 33462 Country USA \$8.75 Additional UŠA 5. Certificate of Status Desired Fee Required 7. Name and Address of Current Registered Agent DO NOT WRITE Juan Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE lerrace 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. Joan M Schneider 9. This corporation is eligible to satisfy its Intangible January 1 - May 1 Fee is \$150.00 Tax filing requirement and elects to do so. After May 1, Fee is \$550.00 Amended UBR is \$61.25 Election Campaign Financing \$5.00 May Be (See criteria on back) Trust Fund Contribution. Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS TITLE Schneider, Joan M ΠŃΕ 50000532930 NAME NAME -07/11/02--01033--021 STREET ADDRESS 4682 Oak Terrace Drive STREET ADDRESS *****61.25 *****61.25 CITY-ST-ZIP Lake Worth, FL 33463 CITY-ST-ZIP TITLE M Schneider, Patrick TITLE NAME NAME STREET ADDRESS 4646 Blue Pine Circle STREET ADDRESS CITY-ST-ZIP Lake Worth, FL 33463 CITY-ST-ZIP) TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DO NOT WRITE CITY-ST-ZIP TITLE TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-74P CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME. 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 on an analysis.

CITY-ST-7IP

CITY-ST-ZIP

SIGNATURE: