2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 12, 2001 8:00 am Secretary of State DOCUMENT # P9600001702 R F DEVICES, INC. 03-12-2001 90424 002 ***150.00 Principal Place of Business Mailing Address 1300 COCONUT RD 1300 COCONUT RD **BOCA RATON FL 33432 BOCA RATON FL 33432** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0640860 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 ENGEL, LEE S Street Address (P.O. Box Number is Not Acceptable) 1300 COCONUT RD **BOCA RATON FL 33432** City 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 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE Delete TITLE ☐ Change ☐ Addition ENGEL, BEA NAME NAME STREET ADDRESS 1300 COCONUT RD STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33432** CITY-ST-ZIP TITLE ☐ Delete ☐ Addition TITLE ☐ Channe NAME **ENGEL, JEFFREY** NAME STREET ADDRESS 2331 ROCKLEDGE DRIVE STREET ADDRESS CITY=ST-ZIP ROCKLEDGE FL 32955 CITY-ST-ZIP- -TITLE TITLE ☐ Addition ☐ Delete Change ENGEL, LEE S NAME NAME STREET ADDRESS 1300 COCONUT ROAD STREET ADDRESS CITY-ST-7IP CITY-ST-7IP

CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information subplied 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 frue 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 fruster 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 life empowered.

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LEE S. ENGEL, PRES. 3-9-01 561-347-8855

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