2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P9600053070 Apr 11, 2000 8:00 am Secretary of State 1. Entity Name BRANDS ELECTRONICS CORP. 04-11-2000 90033 033 ***150.00 Mailing Address Principal Place of Business 3600 SOUTH STATE ROAD 7 3600 SOUTH STATE ROAD 7 SUITE 365 SUITE 365 MIRAMAR FL 33023 MIRAMAR FL 33023-7203 US 2. Principal Place of Business 3. Mailing Address SAKE SaME Suite, Apt. #, Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE SANE Applied For 4. FEI Number 65-0691519 Not Applicable Country \$8.75 Additional Certificate of Status Desired Fee Required 34418 Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GONGALVES, OLGARIO Street Address (P.O. Box Number is Not Acceptable) 3600 SOUTH STATE ROAD 7 #365 MIRAMAR FL 33023 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. SIGNATURE DATE (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. D ☐ Delete TITI F Change ☐ Addition TITLE DOS RAMOS, OLGARIO G NAME NAME STREET ADDRESS STREET ADDRESS 3600 S. STATE RD. 7 SUITE #365 CITY-ST-ZIP CITY-ST-7IP MIRAMAR FL 33023 ☐ Addition ☐ Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIE ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP

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 truetes 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 accuracy with all other like empowered.

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-7-00

Daytime Phone #