## 2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

## Mar 31, 2000 8:00 am DOCUMENT # P97000102527 **Secretary of State** ALBRITTON ELECTRONICS, INC. 03-31-2000 90005 048 \*\*\*150.00 Mailing Address Principal Place of Business 210 EAST HIGHLAND DRIVE 210 EAST HIGHLAND DRIVE SUITE 4 SUITE 4 LAKELAND FL 33813 LAKELAND FL 33813-1725 2. Principal Place of Business 3. Mailing Address Suite; Apt..#,-etc.-DO NOT-WRITE IN THIS SPACE. Suite-Apt. #, eto.-----Applied For 4. FEI Number City & State City & State 59-3479616 Not Applicable \$8.75 Additional Country Zip Country Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MORRISON, JOSEPH A Street Address (P.O. Box Number is Not Acceptable) 3500 SOUTH FLORIDA AVENUE SUITE 3 LAKELAND FL 33803 Zip Code City 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 (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 \$5.00 May Be Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Change ☐ Addition TITLE ☐ Delete TITLE ALBRITTON, MATHEW R NAME NAME STREET ADDRESS 1270 EAST CHURCH ST. STREET ADDRESS CITY-ST-ZIP BARTOW FL 33830 CITY-ST-ZIP Change TITLE ☐ Delete TITLE GOODELL, KENNETH E-NAME NAME STREET ADDRESS 10832 COUNTRY HAVEN STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL 33809 ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE 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-7IP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 eath, 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.

FILED

03-26-00 863-709-9044