1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P9800003542

1. Corporation Name

NVM ELECTRONICS, INC.

Principal Place of Business

Mailing Address

FILED Mar 09, 1999 8:00 am

Secretary of State

03-09-1999 90025 029 ***150.00

8260 N.W. 5TH TERRACE 8260 N.W. 5TH TERRACE DO NOT WRITE IN THIS SPACE MIAMI FL 33126 MIAMI FL 33126 3. Date Incorporated or Qualifed 01/13/1998 2a. Mailing Address 4. FEI Number Applied For 2. Principal Place of Business 29 st 650804255 10821 10221 $N\omega$ Not Applicable 26 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State \$5.00 May Be City & State 6. Election Campaign Financing **FLOKIDA** From 12 Trust Fund Contribution Added to Fees $M \cap A \wedge$ 23 Country This corporation owes the current year Intangible Country USA Personal Property Tax. 25 29 24 Name and Address of New Registered Agent Name and Address of Current Registered Agent 81 Name NORMAN **() | S/O** VISLA, NORMAN Street Address (P.O. Box Number is Not Acceptable) 82 8260 N.W. 5TH TERRACE 107 #348 83 MIAMI FL 33126 Zip Code City 84 M 12--1 11. Pursuant to the provisions of Sections 607.0502 and 607.1/08. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE Signature, typed or print ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change ☐ Addition DELETE 1.1 TITLE TITLE VISLA, PORMAN VISLA, NORMAN 1.2 NAME 300 NW 107 AVE #207 8260 N.W. 5TH TERRACE 1.3 STREET ADDRESS STREET ADDRESS M14M1 PL 33172 MIAMI FL 33126 1.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ DELETE TITLE 2.1 TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIP CITY-ST-ZIP Addition Change DELETE 3.1 TITLE TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change DELETE ___ 4.1 TITLE_ TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 44 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition DELETE 5.1 TITLE TITLE 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP 6.1 TITLE Change ☐ Addition ☐ DELETE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

14. 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 annual report or supplemental annual 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 explute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

6.4 CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/98)