2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Feb 27, 2001 8:00 am Secretary of State DÖCUMENT # **P98000073676** NAVIGATOR ELECTRONICS, INC. 02-27-2001 90321 040 ***150.00 Principal Place of Business Mailing Address 630 S.W. 4TH AVENUE P.O. BOX 100591 FT. LAUDERDALE FL 33310-0591 FT LAUDERDALE FL 33315-1012 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0863411 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DOUGLAS, JAMES A JR. Street Address (P.O. Box Number is Not Acceptable) 630 S.W. 4TH AVENUE FT LAUDERDALE FL 33315-1012 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 DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition CR2E034 (10/00) ☐ Delete TITLE TITLE NAME DOUGLAS, JAMES A JR NAME STREET ADDRESS P.O. Box 100591 STREET ADDRESS 630 S.W. 4TH AVENUE CITY-ST-ZIP Ft. Lauderdale, FL 33310-0591 CITY-ST-7IP FT LAUDERDALE FL 33315-1012 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change □ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 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.

2/20/01

James A. Douglas, Jr.

D MAME OF SIGNING OFFICER OR DIRECTOR

(954) 462-0280

Daytime Phone #