2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # P98000093229 Apr 05, 2000 8:00 am Secretary of State DIGITAL IMAGING INFRARED, INC. 04-05-2000 90068 022 ***150.00 Mailing Address Principal Place of Business 174 SEMORAN COMMERCE PL 174 SEMORAN COMMERCE PL SUITE 111 SUITE 111 APOPKA FL 32703 APOPKA FL 32700-4615 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3540550 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WEINSTEIN, ALAN S Street Address (P.O. Box Number is Not Acceptable) 500 N. MAITLAND AVE., STE 308 **MAITLAND FL 32751** Zin 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. 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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees \Box Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE ☐ Change ☐ Addition DT ☐ Delete TITLE NAME MARKE WEINSTEIN, ALAN S STREET ADDRESS STREET ADDRESS 500 N. MAITLAND AVE., STE 308 CITY-ST-ZIP CITY-ST-ZIP MAITLAND FL 32751 ☐ Addition ☐ Change ☐ Delete TITLE TITLE VAN ANDA, JAMES B NAME STREET ADDRESS STREET ADDRESS 2403 SWEETWATER CC PL DR. CITY-ST-ZIE CITY-ST-ZIP APOPKA FL 32712 T Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME ELLIS, SETH D STREET ADDRESS STREET ADDRESS 34041 PARKVIEW AVENUE CITY-ST-ZIP CITY-ST-ZIP EUSTIS FL 32726 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F Change Addition 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 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 eceiver 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 appear with an address, with all other like empowered.