2000 UNIFORM BUSINESS REPORT (UBR)

Apr 25, 2000 8:00 am Secretary of State DOCUMENT # **P98000105544** NORTH AMERICAN SIGNAL ENGINEERING, INC. 04-25-2000 90104 037 ***150.00 Principal Place of Business 3015 HARTLEY RD. STE. 12 BOX 12 3015 HARTLEY RD. STE. 12 BOX 12 JACKSONVILLE FL 32257-6258 JACKSONVILLE FL 32257 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 59-3547792 Not Applicable Zip Country Country \$8.75 Additional П 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FISHER, MICHAEL W Street Address (P.O. Box Number is Not Acceptable) 1 INDEPENDENT DRIVE STE. 2600 JACKSONVILLE FL 32257 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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, 2000 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. PTD ☐ Addition Change TITLE TITLE ☐ Delete DICKEY, DALE R NAME NAME 1755 SOUTHPOINT COVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP JACKSONVILLE FL 32259 ☐ Change ■ Addition TITLE ☐ Delete TITLE GIBSON, JOSEPH C NAME NAME STREET ADDRESS 4913 CALENDULAH AVENUE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIDDLEBURG FL 32068 VSD _ Change ☐ Addition ☐ Delete TITLE PEARSON, THOMAS M JR. NAME NAME STREET ADDRESS 1021 LAKRSPUR LOOP STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP JACKSONVILLE FL 32259 ☐ Change ☐ Addition ☐ 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, with all other like empowered.

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-7IP

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

☐ Delete

☐ Delete

4/20/00

Change

☐ Change

☐ Addition

☐ Addition