## **FILED** 2001 UNIFORM BUSINESS REPORT (UBR) May 16, 2001 8:00 am Secretary of State DOCUMENT # P99000018749 05-16-2001 90168 001 \*\*\*450.00 ACCUDYNE DISPLAY AND SEMICONDUCTOR SYSTEMS, INC. Principal Place of Business Mailing Address 1415 FOUNDATION PARK BLVD. SOUTH EAST 1415 FOUNDATION PARK BLVD. SOUTH EAST PALM BAY FL 32909 PALM BAY FL 32909 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 59-3565 199 Applied For Not Applicable Zip Country Zip 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 LAWSON, JAMES A Street Address (P.O. Box Number is Not Acceptable) 1415 FOUNDATION PARK BLVD. SE PALM BAY FL 32909 Zip Code City 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition TITLE ☐ Change TITLE ☐ Delete LAWSON, JAMES A NAME NAME STREET ADDRESS 1415 FOUNDATION PARK BLVD. SOUTH EAST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BAY FL 32909 ☐ Defete ☐ Change ☐ Addition TITLE TITLE LAWSON, MICHAEL B NAME NAME STREET ADDRESS 1415 FOUNDATION PARK BLVD. SOUTH EAST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BAY FL 32909 Change ☐ Addition TITLE TITLE ☐ Delete SZUBA, THOMAS D NĂME NAME 1415 FOUNDATION PARK BLVD. SOUTH EAST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BAY FL 32909 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition

13. I hereby certify that the information supplied with this filling 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 peceiver 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.

STREET ADDRESS

CITY-ST-ZIP

NAME

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-7JP

SIGNATURE AND TYPED OR PHINTED NAME OF SIGNING OF