2000 UNIFORM BUSINESS REPORT (UBR) **FILED** DOCUMENT # P99000046960 Mar 06, 2000 8:00 am MARATHON ELECTRONICS, INC * **Secretary of State** 03-06-2000 90131 042 ***150.00 Mailing Address Principal Place of Business 111 GRANADA CT. 111 GRANADA CT. ORLANDO FL 32803-3802 ORLANDO FL 32803 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SMOTHERMAN, SCOT Street Address (P.O. Box Number is Not Acceptable) 111 GRANADA CT. ORLANDO FL 32803 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) FILE:NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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. ☐ Addition PD TITLE Change TITLE □ Delete SMOTHERMAN, SCOT NAME NAME STREET ADDRESS STREET ADDRESS 615 CHEROKEE CIR. CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32801 Change ☐ Addition SD TITLE Delete TITLE WILSON, JAMES J NAME NAME STREET ADORESS 164 S. TESSIER DR. STREET ADDRESS CITY-ST-7IP CITY-ST-ZIF ST. PETE BCH FL 33706 Addition ☐ Channe TD. ☐ Delete TITLE TITLE INGERTO, SCOTT M NAME NAME STREET ADDRESS 7 SANRANAC RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SEA RANCH LAKES FL 33308 ☐ Addition Change ☐ Delete TITLE TITLE **GUTIERREZ, JOHN** NAME NAME STREET ADDRESS STREET ADDRESS **5767 SW 89TH LANE** COOPER CITY FL 33328 CITY-ST-ZIP CITY-ST-ZIF ☐ Addition ☐ Delete TITLE ☐ Change TITI F NAME NAME STREET ADDRESS STREET ADDRESS

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 receiver of 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.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

CITY-ST-7IP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

1/21/2000 407-872-575

☐ Change

☐ Addition