2000 UNIFORM BUSINESS REPORT (UBR)

FILED Sep 11, 2000 8:00 am Secretary of State DOCUMENT # **P99000048327** INDUSTRIAL CONTROLS & DRIVES, INC. 09-11-2000 90018 048 ***550.00 Principal Place of Business Mailing Address 2201 S.W. 180TH AVENUE 2201 S.W. 180TH AVENUE MIRAMAR FL 33029 MIRAMAR FL 33029 80105803 3. Mailing Address Principal Place of Business Suite, Apt. #, etc. Suite Apt # etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 'n Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BROTMAN, SUSAN J Street Address (P.O. Box Number is Not Acceptable) 2424 N. FEDERAL HIGHWAY #314 BOCA RATON FL 33431 Zip Code 8. The above name and 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 \$550.00 .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 SEPTEMBER 13, 2000 Min. will be \$750.00 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 11. 12. ☐ Delete TITLE ☐ Addition TITLE NAME NAME BEAULIEU, JOSEPH STREET ADDRESS STREET ADDRESS 2201 S.W. 180TH AVENUE CITY-ST-ZIP CITY-ST-ZIP MIRAMAR FL 33029 ☐ Delete ☐ Change ☐ Addition TITLE TITLE BEAULIEU, DEBORAH NAME NAME STREET ADDRESS STREET ADDRESS 2201 S.W. 180TH AVENUE CITY-ST-ZIP CITY-ST-ZIP MIRAMAR FL 33029 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete ☐ Addition TITLE Change 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 regeliver 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 attachn