2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # **P99000055268** Mar 01, 2000 8:00 am 1. Entity Name Secretary of State TOM ELECTRONICS, INC. TDI Electronics, Inc 03-01-2000 90074 014 ***150.00 Mailing Address 444 BRICKELL AVE. 444 BRICKELL AVE. SUITE 752 SUITE 752 MIAMI FL 33131 MIAMI FL 33131-2406 2. Principal Place of Business 10252 NW 20 th ST 16252 NW 204h Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number Pembroke Pines Florida Pines Florida 105-0930462 Not Applicable Pembro Ke Zip \$8.75 Additional 5. Certificate of Status Desired 33028 33028 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MILLENNIA CONSULTING SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 444 BRICKELL AVE. SUITE 752 MIAMI FL 33131 Zip Code City 8. The above named entity submits this statement of the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURA of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. TITLE Teixeira, Ivanil F. Delete TEIXEIRA, IVANIL F 16252 NW 20th st. NAME NAME 444 BRICKELL AVE. SUITE 752 STREET ADDRESS STREET ADDRESS Pembroke Anes, Fl. 33028 CITY-ST-ZIP MIAMI FL 33131 CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP _ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ 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 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 optrustee 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.

SIGNATURE:

SIGNATURE AND TYPE

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone &