2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # **P99000066141** May 30, 2000 8:00 am Secretary of State U. S. ELECTRONICS DISTRIBUTORS, INC. 05-30-2000 90023 005 ***150.00 Principal Place of Business Mailing Address 2049 BEACON MANOR DRIVE BEACON MANOR DRIVE FORT MYERS FL 33907-3046 MYERS FL 33907 3. Mailing Address 2. Principal Place of Business 1478 Charlie's Kerraise 11478 Charlies Terrace DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State Not Applicable 105-0 \$8.75 Additional Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name O'CONNELL, MICHAEL J Street Address (P.O. Box Number is Not Acceptable) 853 VANDERBILT BEACH ROAD SUITE 280 NAPLES FL 34108 Zip Code 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. 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) A Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. MICHAEL J. O'CONNELL TITLE Delete MICHAEL J.O'CODDETT President NAME NAME 3 vanderbilt Beach Rd STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP aples FL 34108 Addition ☐ Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE

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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME STREET ADDRESS

CITY-ST-7/P

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/0

941-936-6036