2001 UNIFORM BUSINESS REPORT (UBR)

Feb 03, 2001 8:00 am DOCUMENT # P99000109030 **Secretary of State** PHOENIX INTEGRATED TECHNOLOGIES, INC. 02-03-2001 90023 004 ***150.00 Principal Place of Business Mailing Address 106 VEDRA LANDING COURT 106 VEDRA LANDING COURT PONTE VEDRA FL 32082 PONTE VEDRA FL 32082 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3614246 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HESTER, C. SCOTT Street Address (P.O. Box Number is Not Acceptable) 13843 LONGS LANDING ROAD EAST JACKSONVILLE FL 32225 City 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 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 10. Election Campaign Financing \$5.00 May Be Tax filling 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS PRESIDENT CR2E034 (10/00) TITLE ☐ Delete Addition SENNE. DENNIS R NAME NAME 106 VEDRA LANDING COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PONTE VEDRA FL 32082 TITLE ☐ Delete TITLE Change Addition SENNE, LORETTA NAME NAME STREET ADDRESS **106 VEDRA LANDING COURT** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PONTE VEDRA FL 32082 ☐ Change TITLE ☐ Delete TITLE Addition: 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-ZIF Change ☐ Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition

13. Thereby 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 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 بالزا

NAME

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS

SIGNATURE: Loretta Senne SIGNATURE AND TYPED OR PRINTED NAME OF