2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # \$30100 1. Entity Name T & D TECHNOLOGIES, INC.

Principal Place of Business

Mailing Address

1911 JUNO ROAD NORTH PALM BEACH FL 33408 1911 JUNO ROAD

NORTH PALM BEACH FL 33408-2817

| 2. Principal Place of Business | 3. Mailing Address | |
|--------------------------------|---------------------|--|
| Suite, Apt. #, etc. | Suite, Apt. #, etc. | |
| City & State | City & State | |

FILED Jan 19, 2000 8:00 am Secretary of State

01-19-2000 90084 014 ***150.00

UUUUJbö/



| Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State | | | DO NOT WRITE IN THIS SPACE | | | | | | | | | |
|---|---------------------------|---|---|---|------------------------|----------------|----------------------------|--------------|-----------|-----------------------------|--------------------------------|--|
| | | | City & State | ity & State | | | 4. FEI Number 65-0242373 | | | | Applied For Not Applicable | |
| Zip | | Country | Zip _ Country | | | | | | | | 8.75 Additional ee Required | |
| 6. Name and Address of Current Registered Agent | | | | 7. Name and Address of New Registered Agent | | | | | | | | |
| THOMPSON, ANDREW L. 1911 JUNO ROAD NO. PALM BEACH FL 33408 | | | Name Street Address (P.O. Box Number is Not Acceptable) | | | | | | | | | |
| | | | | | | | | | | | | |
| | | • | | | City | | | | F | L Zip (| Code | |
| 8. The above | named entit | y submits this statement for | the purpose of changing i | ts register | ed office or reg | istered age | ent, or both, in | the State of | Florida. | | | |
| SIGNATURE . | | | | | | | | | | | | |
| SIGNATURE . | Signature, typed | or printed name of registered agent a | nd title if applicable. (NC | TE. Registere | d Agent signature re | quired when re | instating) | | DATE | | | |
| 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) FILE NOW!!! FE After MAY 1, 2000 Fe Make Check Payable to | | | 2000 Fee | will be \$550. | | l | n Campaign und Contribu | - | | 5.00 May Be ided to Fees | | |
| 11. | | OFFICERS AND I | DIRECTORS | 12. | | AD | DITIONS/CH | ANGES TO O | FFICERS A | ND DIRECT | ORS IN 11 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | 1911 JUN | ON, ANDREW L IO ROAD II BEACH FL | Delete | | | | | | | ☐ Chan | ige 🗌 Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | 1911 JUN | ON, VIRGINIA L IO ROAD M BEACH FL | ☐ Delete | | | , | | | | ☐ Chan | ge 🗌 Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | STD THOMPS 1911 JUN | ON, SAWYER JR | ☐ Delete | | | | - | | | ☐ Chan | ge 🗌 Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Delete | | | | | | | ∐ Chan | ge 🗌 Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Delete | | I | | | | | ☐ Chan | ige 🔲 Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | e information supplied with | ☐ Delete | CITY | EET ADDRESS -ST-ZIP | | | | | ☐ Chan | | |

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR