2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # \$36551 Apr 04, 2000 8:00 am Secretary of State 1. Entity Name UNIVERSAL CONTROLS INSTRUMENT SERVICE COMPANY 04-04-2000 90044 040 ***150.00 Principal Place of Business Mailing Address 1906 ARIANNA BLVD. 1906 ARIANNA BLVD. AUBURNDALE FL 33823 AUBURNDALE FL 33823-2005 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc 4. FEI Number Applied For City & State City & State 59-3052947 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HARPER, MIKE Street Address (P.O. Box Number is Not Acceptable) 1906 ARIANNA BLVD. AUBURNDALE FL 33823 City Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 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) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. OFFICERS AND DIRECTORS , Addition ☐ Change TITLE ☐ Delete TITLE HARPER, MIKE NAME NAME STREET ADDRESS STREET ADDRESS 1906 ARIANNA BLVD. CITY-ST-ZIP CITY-ST-ZIP AUBURNDALE FL ☐ Change ☐ Addition ☐ Delete TITI E TITLE NAME SHULL, JUDITH NAME 1118 CYPRESS POINT WEST STREET ADDRESS STREET ADDRESS P.O. BOX 2469 CITY-ST-ZIP CITY-ST-7(P WINTER HAVEN FL 33883 ☐ Change ☐ Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE □ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if of the corporation or the receiver or trustee emp changed, or on an attachment with

SIGNATURE: