2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 07, 2007 08:00 AM DOCUMENT # \$36551 **Secretary of State** UNIVERSAL CONTROLS INSTRUMENT SERVICE COMPANY Principal Place of Business Mailing Address 1906 ARIANNA BLVD. AUBURNDALE FL 33823 1906 ARIANNA BLVD. AUBURNDALE FL 33823 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State Applied For City & State 4. FEI Number 59-3052947 Not Applicable Zip Country 7_{iD} Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HARPER, MIKE Street Address (P.O. Box Number is Not Acceptable) 1906 ARIANNA BLVD. **AUBURNDALE FL 33823** 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. I am familiar with, and accept the obligations of registored agont. 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. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. IIIU ☐ Delete DILE Change Addition HARPER, MIKE NAME NAME U00000657823 03/15/07-80012-025 150.00 1906 ARIANA BLVD STREET ADDRESS STREET ADDRESS **AUBURNDALE FL 33823** CITY-ST-7IP CITY-ST-ZIP 11115 ☐ Delete THE Change Addition NAME NAME STRLET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP ☐ Defete ☐ Change TITLE. Addition NAME NAME SUBJECT ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP ☐ Delete THILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY+ST-ZIP THTLE ☐ Delete TITLE Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP HILE ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+SI-ZIP

2. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 eath; 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 10 or Block 11 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 PROPERTY DESCRIPTION DOLLAR PHOPE 4