2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # S44524 Mar 08, 2000 8:00 am 1. Entity Name **Secretary of State** SUSSEX SEMICONDUCTOR CORP. 03-08-2000 90074 019 ***150.00 Principal Place of Business Mailing Address 12251 TOWN LAKE DRIVE 12251 TOWN LAKE DRIVE FORT MYERS FL 33913-8012 FORT MYERS FL 33913 US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0337363 Not Applicable Zip Zip Country **\$8.75** Additional 5 Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TIBOL, GEORGE J. Street Address (P.O. Box Number is Not Acceptable) 12251 TOWN LAKE DRIVE FORT MYERS FL 33913 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 DATE (NOTE: Registered Agent signature required when reinstating) 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. П Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition PDC ☐ Change ☐ Delete TITLE TITLE TIBOL. GEORGE NAME NAME STREET ADDRESS 12251 TOWNE LAKE DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT MYERS FL 33913 ☐ Delete TITLE Change ☐ Addition TITLE TIBOL, MARIA NAME NAME 12251 TOWNE LAKE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT MYERS FL 33913 CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition □ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME

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.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

AGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/5/00

Daytime Phone #