2002 Uniform Business Report (UBR)

S79756

changed, or on an attachment with an address, with all other like empowered

SIGNATURE AND TYPE OR

SIGNATURE:

DOCUMENT #

Secretary of State 1. Entity Name 03-18-2002 90062 019 ***150.00 MAXWELL SYSTEMS, INC. Principal Place of Business Mailing Address 1933 ARROWHEAD DRIVE NE 1933 ARROWHEAD DRIVE NE ST PETERSBURG FL 33703 ST PETERSBURG FL 33703 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3087845 Not Applicable Zip Country 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 Name MAXWELL, LYNN E., JR. Street Address (P.O. Box Number is Not Acceptable) 1933 ARROWHEAD DRIVEE ST. PETERSBURG FL 33703 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) DATE 9. This corporation is eligible to satisfy its Intangible -FILE NOW!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (9/01) TITLE TITLE ☐ Change ☐ Addition □ Delete MAXWELL, LYNN E., JR. NAME NAME 1933 ARROWHEAD DRIVE NE STREET ADDRESS STREET ADDRESS ST. PETERSBURG FL 33703 CITY-ST-7IP CITY-ST-ZIP TITLE T۷ ☐ Delete TITLE ☐ Change Addition MAXWELL, LYNN NAME NAME 1933 ARROWHEAD DRIVE NE STREET ADDRESS STREET ADDRESS CITY-ST-7IP ST PETERSBURG FL 33703 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MAXWELL. DEBORAH A STREET ADDRESS 1933 ARROWHEAD DRIVE NE STREET ADDRESS CITY-ST-7IP ST PETERSBURG FL 33703 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

FILED Mar 18, 2002 8:00 am

727-526-806