2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED May 05, 2002 8:00 am Secretary of State DOCUMENT # S99909 1. Entity Name 05-05-2002 90028 043 ***150.00 ELECTRO MECHANICAL SOUTH, INC. Principal Place of Business Mailing Address 1575 CATTLEMEN ROAD 1575 CATTLEMEN ROAD 900000 SARASOTA FL 34232 SARASOTA FL 34232 US ИS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0308444 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required> 7. Name and Address of New Registered Agent6. Name and Address of Current Registered Agent ROMANOFF, RICHARD B Street Address (P.O. Box Number is Not Acceptable) 1575 CATTLEMAN ROAD SARASOTA FL 34232 Zip Code City 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, 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. This corporation is eligible to satisfy its Intangible 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (9/01) Change ☐ Addition TITLE ☐ Delete TITLE ROMANOFF, RICHARD B. JR. NAME. NAME 1575 CATTLEMAN ROAD STREET ADDRESS STREET ADDRESS SARASOTA FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition ROMANOFF, SHIRLEY NAME NAME STREET ADDRESS 1575 CATTLEMEN ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34232 -: Addition-TITLE: Delete ----TITI F -----NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IE CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIF ☐ Addition ☐ Delete TITLE Change 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 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.

HINTED NAME OF SIGNING OFFICE