2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with

SIGNATURE

FILED DOCUMENT # V47490 Jan 27, 2000 8:00 am 1. Entity Name **Secretary of State** PRO-FORMANCE ELECTRONICS, INC. 01-27-2000 90139 045 ***150.00 Principal Place of Business Mailing Address 270 EAST DR 270 EAST DR MELBOURNE FL 32904-1027 MELBOURNE FL 32904 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-3131535 Not Applicable Zip 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 TALLY, RICHARD Street Address (P.O. Box Number is Not Acceptable) 270 EAST DR MELBOURNE FL 32904 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2000 Fee will be \$550.00 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 OFFICERS AND DIRECTORS 11. 12. PTD ☐ Addition ☐ Delete TITLE TITLE TALLY, RICHARD NAME NAME STREET ADDRESS STREET ADDRESS 270 EAST DR CITY-ST-ZIP CITY-ST-7IP MELBOURNE FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE PERMANENTE, LOUIS NAME NAME STREET ADDRESS 270 EAST DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MELBOURNE FL TITLE [7] Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this illing 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