2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # V51397 Mar 13, 2000 8:00 am 1. Entity Name **Secretary of State** MARCUM PROGRAMMABLE CONTROLS, INC. 03-13-2000 90018 049 ***150.00 Principal Place of Business Mailing Address 11424 CYPRESS DR. 625 E BAY ST **CLERMONT FL 34711-8997** PO BOX 770524 WINTER GARDEN FL 34777-0524 UTUUUTIUM 3. Mailing Address 2. Principal Place of Business PO BOX 770924 Suite, Apt. #, etc. Suité, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-3139865 WINTER GARDEN Not Applicable Zip \$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 MARCUM MARCUM, GARY VAN iress (P.O. Box Number is Not Acceptable) 14424 CYPRESS BR. 12744 LAKE RIDGE CIRCLE LAKE RIDGE CIRCLE CLERMONT FL 34711 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 11. OFFICERS AND DIRECTORS TITLE ☐ Change ☐ Addition Delete TITLE MARCUM, GARY VAN NAME NAME STREET ADDRESS 12744 LAKE RIDGE CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P CLERMONT FL 34711 ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete 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 ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 13. I hereby certify that the information supplied with this filling 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.