2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 16, 2001 8:00 am **DOCUMENT # 176698 Secretary of State** 1. Entity Name MILLER ELECTRIC COMPANY 01-16-2001 90057 017 ***158.75 Mailing Address Principal Place of Business SUSAN A. WALDEN 2251 ROSSELLE STREET JACKSONVILLE FL 32204 P. O. BOX 1799 UVAIOU JACKSONVILLE FL 32201 US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-0361850 Not Applicable Country \$8.75 Additional Ζiρ Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WALDEN, SUSAN A Street Address (P.O. Box Number is Not Acceptable) 2251 ROSSELLE ST JACKSONVILLE FL 32204 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 (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 \$5.00 May Be Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Change Addition VΡ TITLE TITLE ☐ Delete NAME NAME WITT, E. E STREET ADDRESS 2251 ROSSELLE ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL ☐ Change ☐ Addition **EVS** ☐ Delete TITLE TITLE WYNN, JANE M NAME NAME STREET ADDRESS STREET ADDRESS 2251 ROSSELLE ST CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL Addition ☐ Delete TITLE TITLE WALDEN, SUSAN A NAME NAME STREET ADDRESS STREET ADDRESS 2251 ROSSELLE ST CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL ☐ Delete TITLE Change ☐ Addition TITLE AUTREY, H.E. NAME NAME STREET ADDRESS STREET ADDRESS 2251 ROSSELLE ST CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME NELSON, JR. E H STREET ADDRESS STREET ADDRESS 2251 ROSELLE ST CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL ☐ Addition TD ☐ Delete TITLE TITLE NAME NAME AUTREY, R. A. STREET ADDRESS STREET ADDRESS 2251 ROSELLE ST CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL

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.