2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 15, 2001 8:00 am Secretary of State **DOCUMENT # 610375** MORGAN & BURT ELECTRIC CO., INC. 02-15-2001 90062 040 ***150.00 Principal Place of Business Mailing Address 4150 112TH TERRACE NORTH 4150 112TH TERRACE NORTH CLEARWATER FL 33762 CLEARWATER FL 33762 A0023361 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 59-1885853 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 MORGAN, WILBUR Street Address (P.O. Box Number is Not Acceptable) 13941 86TH AVE NORTH SEMINOLE FL 33742 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, typed or printed name of recommend agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) \Box Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Change ☐ Addition ☐ Delete TITLE MORGAN, W F NAME NAME 13941 86TH AVE N STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP SEMINOLE FL 33742 Addition ☐ Change TITLE Delete TITLE PICKARD, ROBERT E NAME NAME STREET ADDRESS STREET ADDRESS PO BOX 12115 CITY-ST-7IP **BROOKSVILLE FL 34601** CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete MORGAN, M J NAME NAME STREET ADDRESS STREET ADDRESS 13941 86TH AVE N CITY-ST-ZIP CITY-ST-7IP SEMINOLE FL 33742 Change ☐ Addition TITLE ☐ Delete TITLE 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

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.

ME OF SIGNING OFFICER OR DIRECTOR