2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

FILED Feb 20, 2001 8:00 am DOCUMENT # F0100000106 **Secretary of State** J.H. ELECTRIC OF NEW YORK, INC. 02-20-2001 90092 027 ***150.00 Principal Place of Business Mailing Address ONE DETROIT ROAD ONE DETROIT ROAD HUNTINGTON STATION NY 11746 **HUNTINGTON STATION NY 11746** 625424 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 11-3033154 Not Applicable Zip Country 7ip 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 HERRICK, SYDELL Street Address (P.Q. Box Number is Not Acceptable) 625 OCEAN BEACH GOLDEN BEACH FL 33160-2217 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 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, 2001 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 11. OFFICERS AND DIRECTORS 12. Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME HERRICK, RAINA STREET ADDRESS STREET ADDRESS ONE DETROIT ROAD CITY-ST-ZIP CITY-ST-ZIP HUNTINGTON STATION NY 11746 ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME HERRICK, JOHN M NAME STREET ADDRESS STREET ADDRESS ONE DETROIT ROAD CITY-ST-ZIP CITY-ST-ZIP **HUNTINGTON STATION NY 11746** - Delete Change ☐ Addition TITLE . م التربي يستجون الرياسيسيد التابيات TITLE NAME NAME **BIEDERMAN, JOAN** STREET ADDRESS STREET ADDRESS ONE DETROIT ROAD CITY-ST-ZIP CITY-ST-ZIP **HUNTINGTON STATION NY 11746** ☐ Addition TITLE ☐ Delete TITLE ☐ Change 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 eath; 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