2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # **G45566** Jan 19, 2000 8:00 am **Secretary of State** MEISNER ELECTRIC INC. OF FLORIDA 01-19-2000 90148 047 ***150.00 Mailing Address Principal Place of Business 220 NE 1ST ST. 220 NE 1ST ST. **DELRAY BCH FL 33444-3710** DELRAY BCH FL 33444 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FE! Number City & State City & State 59-2312811 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 8. Name and Address of Current Registered Agent Name ONNEN, JANET Street Address (P.O. Box Number is Not Acceptable) 220 NE 1ST ST. **DELRAY BCH FL 33444** 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 (NOTE: Registered Agent signature required when reinstating) DATE 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 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. 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 12. 11. DP ☐ Addition TITLE Delete TITLE ONNEN, TIM D NAME NAME STREET ADDRESS STREET ADDRESS 220 NE 1ST STREET CITY-ST-ZIP CITY-ST-ZIP DELRAY BCH. FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE MCCORMICK, MARK NAME STREET ADDRESS STREET ADDRESS 220 NE 1ST STREET CITY-ST-ZIP CITY-ST-ZIP DELRAY BCH FL Change ☐ Addition TITLE STDM 1 ☐ Delete TITLE ONNEN, JANET I NAME STREET ADDRESS 220 NE 1ST STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DELRAY BCH. FL TREASURER Addition ☐ Change ☐ Delete TITLE TITLE HUTCHISON, DOUGLAS B. NAME NAME PARONE IST STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete TITLE NAME NAME

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.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

☐ Delete

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

TITLE NAME

1-5-2000

<u>(561) 278-8362</u>

☐ Change

Addition