2000 UNIFORM BUSINESS REPORT (UBR) FILED Jan 19, 2000 8:00 am Secretary of State **DOCUMENT # H57480** KAPPES ELECTRIC CORPORATION 01-19-2000 90115 034 ***150.00 Principal Place of Business Mailing Address 11050 WILES RD WILES RD #104 801767 CORAL SPRINGS FL 33076-2104 SPRINGS FL 33076 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2580436 Not Applicable \$8.75 Additional 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 Name KAPPES, GEORGE H Street Address (P.O. Box Number is Not Acceptable) 11868 SANDLAKE DRIVE **BOCA RATON FL 33428** Zip Code FL 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. 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 OFFICERS AND DIRECTORS 12. Change Addition ☐ Delete TITLE KAPPES, GEORGE H. NAME STREET ADDRESS STREET ADDRESS 11868 SANDLAKE DRIVE CITY-ST-ZIP CITY-ST-ZIF **BOCA RATON FL 33428** Change ☐ Delete TITI F ☐ Addition NAME KAPPES, JANET NAME STREET ADDRESS STREET ADDRESS 11868 SANDLAKE DRIVE CITY-ST-ZIF CITY-ST-ZIP **BOCA'RATON FL 33428** Change ☐ Addition TITLE ☐ Delete S٧ Kinnberly NAME BALDOR, KIMBERLY NAME NW 112 th Herrace STREET ADDRESS STREET ADDRESS 11836 SW 16 ST CITY-ST-7IP tines. CITY-ST-ZIP PEMBROKE PINES FL 33025 ☐ Addition TITLE TITLE Defete NAME RAFFA, MICHAEL NAME STREET ADDRESS STREET ADDRESS 5100 S.W. 167 AVENUE CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33331 ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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.

CR2E034 (9/99)