2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 31, 2001 8:00 am Secretary of State **DOCUMENT # H57480** KAPPES ELECTRIC CORPORATION 01-31-2001 90312 047 ***158.75 Principal Place of Business Mailing Address 11050 WILES RD 11050 WILES RD #104 #104 1 V U A U U CORAL SPRINGS FL 33076 CORAL SPRINGS FL 33076 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 59-2580436 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 KAPPES, GEORGE H Street Address (P.O. Box Number is Not Acceptable) 11868 SANDLAKE DRIVE **BOCA RATON FL 33428** 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. Dres SIGNATURE 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition TITLE □ Delete TITLE ☐ Change KAPPES, GEORGE H. NAME NAME STREET ADDRESS 11868 SANDLAKE DRIVE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **BOCA RATON FL 33428** TITLE ☐ Delete TITLE Change ☐ Addition NAME KAPPES, JANET NAME STREET ADDRESS 11868 SANDLAKE DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33428** ☐ Delete TITLE ☐ Change ☐ Addition NAME BALDOR, KIMBERLY NAME STREET ADDRESS 2000 NW 112TH TERR STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES FL 33026 CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete NAME RAFFA, MICHAEL NAME STREET ADDRESS 5100 S.W. 167 AVENUE STREET ADDRESS

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.

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FORT LAUDERDALE FL 33331

Delete

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Addition

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