FILED 2002 UNIFORM BUSINESS REPORT (UBR) Sep 29, 2002 8:00 am Secretary of State P01000016509 DOCUMENT # 1. Entity Name 09-29-2002 90013 002 ***250.00 INGOLD ELECTRIC, INC. 09-29-2002 90013 001 ***500.00 Principal Place of Business Mailing Address 3304 DUTCHESS DRIVE 3304 DUTCHESS DRIVE 9928 NAPLES FL 34112 NAPLES FL 34112 2. Principal Place of Business 3. Mailing Address 2298 Royal Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE ₩ē City & State City & State 4. FEI Number Applied For 65-1077323 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired allier 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STEWART, JAMES C JR. Street Address (P.O. Box Number is Not Acceptable) 2121 COUNTY ROAD 951 SUITE 101 **GOLDEN GATE FL 34116-6543** City Zip Code 8. The Love named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** Signature, typed or printed name of registered 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 \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 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 TITLE ☐ Delete TITLE ☐ Change ☐ Addition Ingold, Edward NAME NAME 3304 DUTCHESS DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL 34112 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE --☐ Delete -- Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS 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.

CITY-ST-ZIP

SIGNATURE

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9-12-02

741-272-2580

Daytime Phone #