Feb 06, 2001 8:00 am

Secretary of State

02-06-2001 90045 029 ***150.00

INIFORM BUSINESS REPORT (UBR)

ENT # P97000020082

SUSTOM ELECTRICAL CONTRACTING CO.

Principal Place of Business Mailing Address 455 HARNEY HEIGHTS RD. POST OFFICE BOX 476 GEVENA FL 32732 GEVENA FL 32732 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3431009 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 CARMON, PHILLIP'S Street Address (P.O. Box Number is Not Acceptable) 455 HARNEY HEIGHTS RD. GEVENA FL 32732 Zip Code City 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, 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 \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. Addition :R2En34 (10"30 TITLE ☐ Delete TITLE KAREN M. CARMON NAME NAME 455 HARNEY HEIGHTS RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GENEVA FL 32732 CITY-ST-7IP TITLE ☐ Delete Change ☐ Addition TITLE CARMON, PHILLIP S NAME NAME STREET ADDRESS 455 HARNEY HEIGHTS RD. STREET ADDRESS CITY-ST-7IP CITY-ST-7IP GEVENA FL 32732 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition Delete TITLE TITLE. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE TITLE ☐ Change ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filling 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 an other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTO

61 407-349-206