2000 UNIFORM BUSINESS REPORT (UBR) FILED **DOCUMENT # L43910** Mar 14, 2000 8:00 am **Secretary of State** ASHLEY ELECTRIC CO., INC. 03-14-2000 90030 031 ***150.00 Principal Place of Business Mailing Address % ROGER L. ASHLEY ROGER L. ASHLEY 113 MORGAN RD 615 MORGAN RD THILL HAVEN FL 33880 WINTER HAVEN FL 33880-6129 2. Principal Place of Business 3. Mailing Address Charlotte Rd. 513 Charlotte Ro Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State 59-3011010 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 33823 U SA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ASHLEY, ROGER L. Street Address (P.O. Box Number is Not Acceptable) 615 MORGAN RD WINTER HAVEN FL 33880 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 Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE ASHLEY, ROGER L. NAME 615 MORGAN RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL ☐ Addition Change ☐ Delete TITLE TITLE ASHLEY, SIMON L. NAME STREET ADDRESS 615 MORGAN ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL ☐ Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition □ Delete TITLE NAME 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 all other like empowered.

CITY-ST-ZIP

SIGNATURE:

ROSE PLANS IN THE PRINTED NAME OF SIGNING OFFI

2/7/00

(863) 551-9483

Daytime Phone #