2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address

with all other like empowered.

Feb 09, 2000 8:00 am DOCUMENT # 224286 Secretary of State FRANK ELECTRIC CO. INC. 02-09-2000 90345 001 ***150.00 Principal Place of Business Mailing Address 1419 ELENOR AVE 1419 ELENOR AVE JENSEN BEACH FL 34967 JENSEN BEACH FL 34957-6403 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 59-0882912 Not Applicable Žip Country Zip 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 KOEBE, BRUCE A. Street Address (P.O. Box Number is Not Acceptable) 2477 NE DIXIE HWY JENSEN BEACH FL 34957 City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11, Change ☐ Addition TITLE Delete TITLE DELANEY, JOSEPH M. NAME NAME 1419 ELEANOR AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JENSEN BEACH FL ☐ Delete TITLE ☐ Change Addition DELANEY, JOHN A. NAME NAME STREET ADDRESS STREET ADDRESS WARDER DR **BELLRIDGE MO** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition DELANEY, JOSEPH M., JR. NAME NAME STREET ADDRESS 14 N. CEADER ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LEASBURG MO ☐ Defete TRUE ☐ Change ☐ Addition TITLE MCCORMACK, HETTIE NAME NAME STREET ADDRESS STREET ADDRESS 8209 S INDIAN RIVER DR CITY-ST-ZIP CITY-ST-ZIP FT PIERCE FL 34982 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change: TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUTY-ST-7IP 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

Daytime Phone #