2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Feb 17, 2000 8:00 am Secretary of State **DOCUMENT # 224710** 1. Entity Name -KNIGHT ELECTRIC COMPANY, INC. 02-17-2000 90077 043 ***150.00 Principal Place of Business Mailing Address 2610 OLD OKEECHOBEE RD/ POB 149 2610 OLD OKEECHOBEE RD/ POB 149 WEST PALM BEACH FLA 33409-4129 WEST PALM BEACH FL 33402 N0022208 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-0870762 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired **Fee Required** 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KNIGHT, PHILLIP W. Street Address (P.O. Box Number is Not Acceptable) 2610 OLD OKEECHOBEE RD WEST PALM BEACH FL 33409 City 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 After MÁY 1, 2000 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Change Addition TITLE TITLE ☐ Delete LOWEN, JOHN NAME NAME 6125 GUN CLUB RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL CITY-ST-ZIP **VPST** Change Addition ☐ Delete TITLE TITLE KNIGHT, JEFFREY NAME STREET ADDRESS STREET ADDRESS 14270 ARDEL DRIVE CITY-ST-ZIP CITY-ST-ZIE PALM BEACH GARDENS FL ☐ Addition TITI F ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Change TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition □ Delete TITLE NAME STREET ADDRESS STREET ADDRESS Car Status . CITY-ST-ZIP CITY-ST-ZIP 25 (7) 3 7 Sept ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby certify that the information sypplied 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.

Daytime Phone #

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR