2001 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # 224710 1. Entity Name KNIGHT ELECTRIC COMPANY, INC. Principal Place of Business Mailing Address 2610 OLD OKEECHOBEE RD/ POB 149 2610 OLD OKEECHOBEE RD/ POB 149 WEST PALM BEACH FL 33402 WEST PALM BEACH FL 33402 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State **4.** F Zip Country Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KNIGHT, PHILLIP W. 2610 OLD OKEECHOBEE RD WEST PALM BEACH FL 33409 City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 (See criteria on back)

FILED Mar 14, 2001 8:00 am **Secretary of State**

03-14-2001 90474 034 ***150.00

DO NOT WRITE IN THI	S SPACE
59-0870762	Applied For
	Not Applicable

 \Box

\$8.75 Additional

Fee Required

Street Address (P.O. Box Number is Not Acceptable) Zip Code

10. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. PD TITLE ☐ Delete TITLE ☐ Change Addition NAME LOWEN, JOHN NAME STREET ADDRESS STREET ADDRESS 6125 GUN CLUB RD. CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL VPST TITLE ☐ Delete TITLE ☐ Change Addition KNIGHT, JEFFREY NAME NAME STREET ADDRESS STREET ADDRESS 14270 ARDEL DRIVE CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS FL TITLE. ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

formation 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 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 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 13. I hereby certify that the i of the corporation or the changed, or on an attac dress, with all other like empowered

SIGNATURE: