1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 289477

1. Corporation Name

DIXON ELECTRIC COMPANY, INC.

| Principal | Place | of | Business |
|-----------|-------|----|----------|

2. Principal Place of Business

Suite, Apt. #, etc. 15 City & State

2151-LAKE DR-

21

24

Zip

COCOA FL 32926

2151 Lois Lane

Country

9. Name and Address of Current Re

25

Mailing Address

FILED Mar 04, 1999 8:00 am **Secretary of State**

03-04-1999 90021 044 ***158.75



| 2151 LAKE DR LOTS REFERENCE COCOA FL 32926 | | | | DO NOT WRITE IN THIS SPACE | | | | |
|--|----|------|------------|---|---------------------------------|--------------------------------|--|--|
| | | | | 3. Date Incorporated or Qualifed | | | | |
| | | | | 02/03/1965 | | | | |
| 2a. Mailing Address | | | | 4. FEI Number | | Applied For | | |
| 26 | | | | 59-1108054 | | Not Applicable | | |
| Suite, Apt. #, etc. 27 2151 LOS Lane | | | | 5. Certificate of Status Desired | \$8.75 Addition Fee Required | | | |
| City & State | | | | Election Campaign Financing Trust Fund Contribution | | \$5.00 May Be Added to Fees | | |
| Zip Country | | | | 8. This corporation owes the current year | Intangible | | | |
| 9 | 30 | | | Personal Property Tax. | Yes | □No | | |
| gistered Agent | | T | | 10. Name and Address of New Registers | d Agent | | | |
| | | 81 1 | Name | | | | | |
| | | | | (D.O. Day Marshari in New Accounts blo) | | | | |
| - 11 | 1 | 82 9 | Street Add | dress (P.O. Box Number is Not Acceptable) | | | | |

DIXON, RONALD C 2155 LAKE DRIVE COCOA FL 32926

"new street "coasemout

| 1 | | | | | |
|----|--|----|----|----------|--|
| 31 | Name | | | | |
| 32 | Street Address (P.O. Box Number is Not Acceptable) | | | | |
| 33 | | | | | |
| 34 | City | FL | 85 | Zip Code | |

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

| . 3 | | | | | |
|----------------|---|----------------------------|-------------------------------|---------------|------------|
| SIGNATURE | Signature, typed or printed name of registered agent and title if applicable. (NOTE: Re | gistered Agent signature n | equired when reinstating) DAT | | |
| 12. | OFFICERS AND DIRECTORS | 13. | ADDITIONS/CHANGES TO OFFICER | S AND DIRECTO | RS IN 12 |
| TITLE | PV DELETE | 1.1 TITLE | | ☐ Change | ☐ Addition |
| NAME | DIXON, RONALD C | 1.2 NAME | | | į |
| STREET ADDRESS | 2155 LAKE DRIVE | 1.3 STREET ADDRESS | 2155 Lois Lane | | |
| CITY-ST-ZIP | COCOA FL | 1.4 CITY- ST- ZIP | | | |
| TITLE | ST DELETE | 2.1 TITLE | | ☐ Change | ☐ Addition |
| NAME | DIXON, LOIS D | 2.2 NAME | lake i. a | | |
| STREET ADDRESS | 2155 LAKE DRIVE | 2.3 STREET ADORESS | 2155 horshone | | |
| CITY-ST-ZIP | COCOA FL | 2.4 CITY-ST-ZIP | | | |
| TITLE | ☐ DELETE | 3.1 TITLE | | ☐ Change | ☐ Addition |
| NAME | | 3.2 NAME | | | |
| STREET ADDRESS | | 3.3 STREET ADDRESS | | | |
| CITY-ST-ZIP | | 3.4. CITY-ST-ZIP | | | |
| TITLE | ☐ DELETE | 4.1 TITLE | | ☐ Change | Addition |
| NAME | | 4. 2 NAME | | | |
| STREET ADDRESS | | 4.3 STREET ADDRESS | | | |
| CITY-ST-ZIP | | 4.4 CITY-ST-ZIP | · . | | ' |
| TITLE | ☐ DELETE | 5.1 TITLE | | Change | . 1 |
| NAME | | 5.2 NAME | | | |
| STREET ADDRESS | | 5.3 STREET ADDRESS | | | |
| CITY-ST-ZIP | | 5.4 CITY-ST-ZIP | <u>('</u> | <u></u> . | |
| TITLE | ☐ DELETE | 6.1 TITLE | | <u> </u> | |
| NAME | | 6.2 NAME | | | |
| STREET ADDRESS | | 6.3 STREET ADDRESS | | | |
| CITY-ST-ZIP | | 64 CITY-ST-ZIP | | | |

14. 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. Section 119.0