2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 305798 Feb 03, 2000 8:00 am 1. Entity Name Secretary of State CALLIES ELECTRIC, INC. 02-03-2000 90008 019 ***158.75 Principal Place of Business Mailing Address 1089 S.E. 9TH COURT 1089 S.E. 9TH COURT HIALLEAH FL 33010-5815 HIALLEAH FL 33010 1 4 4 4 4 4 4 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEi Number 59-1144828 Not Applicable Zip 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 SIMS, GORDON C Street Address (P.O. Box Number is Not Acceptable) 1089 SE 9 CT HIALEAH FL 33010 Zip Code 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 DATE 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition TITLE ☐ Delete TITLE NAME CALLIES, FRED H NAME STREET ADDRESS STREET ADDRESS 1089 SE 9TH CT CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33010 ☐ Addition ☐ Change **VPD** ☐ Delete TITLE TITLE NAME SIMS, MARK H NAME STREET ADDRESS STREET ADDRESS 1089 SE 9TH CT CITY-ST-ZIP CITY-ST-ZIP HIALEAH, FL-00000 -☐ Change ☐ Addition ☐ Delete TITLE TITLE SIMS, GORDON NAME NAME 1089 SE 9 CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL ☐ Change Addition **VPST** TITLE TITLE Delete SIMS, ALAN D. NAME NAME STREET ADDRESS STREET ADDRESS 1089 S.E. 9 CT. CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Defete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 supplied ental 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 receive of trustee empoyeeed 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 of the corporation of the receive of trustee empoyeeed.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-27-00

305-888-0705

Daytime Phone #