FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 29, 2002 8:00 am Secretary of State 305798 DOCUMENT # 1. Entity Name 04-29-2002 90091 048 ***158.75 CALLIES ELECTRIC, INC. Principal Place of Business Mailing Address 1089 S.E. 9TH COURT 1089 S.E. 9TH COURT HIALLEAH FL 33010 HIALLEAH FL 33010 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 59-1144828 Not Applicable Zip 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 SIMS, GORDON C Street Address (P.O. Box Number is Not Acceptable) 1089 SE 9 CT HIALEAH FL 33010 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Defete TITLE Change Addition CALLIES, FRED H NAME STREET ADDRESS 1089 SE 9TH CT STREET ADDRESS CITY-ST-ZIP HIALEAH FL 33010 CITY-ST-ZIP TIT! F VPD Delete TITLE ☐ Change ☐ Addition NAME SIMS, MARK H NAME STREET ADDRESS 1089 SE 9TH CT STREET ADDRESS CITY-ST-7IP HIALEAH, FL 00000 CITY-ST-ZIP TITLE Delete TITLE Change | ☐ Addition NAME SIMS, GORDON NAME STREET ADDRESS 1089 SE 9 CT. STREET ADDRESS CITY-ST-ZIP HIALEAH FL CITY-ST-7IP TITLE VPST ☐ Delete TITLE Change ☐ Addition NAME Sims, alan d. NAME STREET ADDRESS 1089 S.E. 9 CT. STREET ADDRESS CITY-ST-ZIP HIALEAH FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME 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 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 dustee 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 without address, with all other life empowered.

SIGNATURE: