FILED

2002 Uniform Business Report (UBR)

SIGNATURE:

Apr 15, 2002 8:00 am Secretary of State DOCUMENT # 307822 1. Entity Name 04-15-2002 90073 041 ***150.00 C B ELECTRIC INDUSTRIES, INC. Principal Place of Business Mailing Address 1749 SW 4TH STREET 1749 SW 4TH STREET FORT LAUDERDALE FL 33312 FORT LAUDERDALE FL 33312_ 医第50000000 1 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-1145460 Not Applicable Zip Country 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 Name HEATON, PAUL S JR. Street Address (P.O. Box Number is Not Acceptable) **5715 TAFT STREET** HOLLYWOOD &L 33020 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. DATE (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, 2002 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Addition (9/01) TITLE ☐ Delete TITLE Change HEATON, PAUL S., JR. NAME NAME STREET ADDRESS STREET ADDRESS **5715 TAFT STREET** CITY-ST-ZIP HOLLYWOOD FL 33020 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME EMOND. DENNIS G. STREET ADDRESS STREET ADDRESS 1550 SW MERCEDES AVE CITY-ST-ZIP PORT ST LUCIE FL 34953 CITY-ST-ZIP ☐ Delete TITLE TITLE □ Change ☐ Addition NAME NAME DAY, LINDA L STREET ADDRESS STREET ADDRESS 1749 SW 4TH STREET CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FLA 33312 ☐ Change Addition TITLE ☐ Delete TITLE 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 ☐ Delete TITLE ☐ Addition TITLE ☐ Change 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 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.