2002 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 11, 2002 8:00 am 330289 DOCUMENT # **Secretary of State** 1. Entity Name 02-11-2002 90171 035 ***158.75 WILLIAMS ELECTRIC CO INC Principal Place of Business Mailing Address 695 DENTON BLVD. 695 DENTON BLVD. P.O. BOX 133 P.O. BOX 133 FORT WALTON BEACH FL 32547-2150 FORT WALTON BEACH FL 32547-2150 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 59-1213567 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 WILLIAMS, HARVEY L Street Address (P.O. Box Number is Not Acceptable) 695 DENTON BLVD FT WALTON BEACH FL 32548 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) DATE 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. 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 TITLE ☐ Delete TITLE CR2E034 (9/01 ☐ Change ■ Addition WILLIAMS.HARVEY L NAME NAME STREET ADDRESS 695 DENTON BLVD. STREET ADDRESS CITY-ST-ZIP FT-WALTON BEACH FL CITY-ST-ZIP TITLE SD ☐ Delete TITLE ☐ Change ☐ Addition NAME WILLIAMS.ROBERT H NAME STREET ADDRESS 695 DENTON BLVD STREET ADDRESS CITY-ST-7IP FT WALTON BEACH FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME WILLIAMS, JAMES R NAME STREET ADDRESS 4897 ERIN LANE STREET ADDRESS CITY-ST-ZIP MELBOURNE FL 32940 CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME NAME

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.

CITY-\$T-ZIP

STREET ADDRESS

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

Ticharvey E. Williams, President 01-23-02

850-862-1171