FILED 2001 UNIFORM BUSINESS REPORT (UBR) Jan 10, 2001 8:00 am Secretary of State 01-10-2001 90040 001 ***450.00 **DOCUMENT # 331832** FLORIDA MECHANICAL SYSTEMS, INC. Mailing Address Principal Place of Business 2516 EDISON AVENUE 2516 EDISON AVENUE JACKSONVILLE FL 32204 JACKSONVILLE FL 32204 :=::: 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-1212797 =::::: Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired ree Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GAY, W. W. Street Address (P.O. Box Number is Not Acceptable) **524 STOCKTON STREET** JACKSONVILLE FL 32204 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. **=**::::: FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing -::: After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (10/00) Addition Change TITLE ☐ Delete TITLE NAME GAY, WILLIAM W STREET ADDRESS 5809 CEDAR OAKS DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL Addition ☐ Change TITLE ☐ Delete TITLE NAME LEE. KATHRYN NAME STREET ADDRESS STREET ADDRESS 3538 EDGEWATER DRIVE CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL Change 7 Addition ☐ Delete TITLE TITLE NAME GAY, ROBERT D. STREET ADDRESS 2429 CEDAR SHORES CIRCLE STREET ADDRESS CITY-ST-7/P CITY-ST-ZIE JACKSONVILLE FL ☐ Change ☐ Addition ☐ Delete TITLE PAINTER, ROGER W NAME STREET ADORESS STREET ADDRESS 7906 HOLIDAY ROAD SOUTH CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition Delete TITLE NAME STREET ADDRESS

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.

SIGNING OFFICER OR DIRECTOR

CITY-ST-7IP

SIGNATURE: