2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # 409549** Jan 21, 2000 8:00 am 1. Entity Name **Secretary of State** A.M. ELECTRIC OF VENICE, INC. 01-21-2000 90070 018 ***150.00 Principal Place of Business Mailing Address 160 RICH RD. 160 RICH RD VENICE FL 34292-3107 VENICE FL 34292 HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-1413539 Not Applicable Zip Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MINGER, M. DAVID Street Address (P.O. Box Number is Not Acceptable) 160 RICH RD VENICE FL 34292 Zip Code City 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. 19.5 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 Tax filing requirément and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CEO ☐ Change ☐ Addition ☐ Delete TITLE TITLE MINGER, ALBERT J. NAME NAME STREET ADDRESS 112 BAYVIEW DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NOKOMIS FL** SD ☐ Delete TITLE Change ☐ Addition TITLE MINGER, MERLE D. NAME NAME 112 BAYVIEW DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **NOKOMIS FL** CITY-ST-ZIP PD® ~ ~ Addition TITLE ☐ Delete TITLE MINGER, M. DAVID NAME NAME STREET ADDRESS 737 PINELAND AVE STREET ADDRESS 1674 OVERBROOK RD ENGLEWOOD, FL. 3 CITY-ST-ZIP CITY-ST-7IP VENICE FL ☐ Addition ☐ Delete TITLE TITLE MINGER, J. BRADFORD NAME NAME 160 RICH RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **VENICE FL** ☐ Change ☐ Addition Delete TITLE TITLE MAYES, JOHN A. NAME NAME 5864 VIOLA ROAD STREET ADDRESS STREET ADDRESS 319 BLUEBELL RD. CITY-ST-ZIP CITY-ST-ZIP VENICE FL VENICE, FL. 34293 ☐ Addition ☐ Change TITLE ☐ Delete TITLE SULATY, MARCIA J NAME NAME 20 LAUREL RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

MARCIA J. SULATY 01/12/00 941-488-6602 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR Daytime Phone #

13. 1 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

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changed, or on an attachment with an address, with all other like empowered.