2003 FOR PROFIT CORPORATION

Mar 20, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** 409549 DOCUMENT # 1. Entity Name 03-20-2003 90104 032 ***150.00 A.M. ELECTRIC OF VENICE, INC. Principal Place of Business Mailing Address **PEDDAUUS** 160 RICH RD. 160 RICH RD VENICE FL 34292 VENICE FL 34292 IIS HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 59-1413539 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 MINGER, M. DAVID Street Address (P.O. Box Number is Not Acceptable) 160 RICH RD VENICE FL 34292 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE 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. Election Campaign Financing \$5.00 May Be 'After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **CEO** TITLE ☐ Delete TITLE ☐ Change ___ Addition MINGER, ALBERT J. NAME NAME STREET ADDRESS 112 BAYVIEW DRIVE STREET ADDRESS **NOKOMIS FL** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME MINGER, MERLE D. NAME STREET ADDRESS 112 BAYVIEW DRIVE STREET ADDRESS CITY-ST-ZIP NOKOMIS FL CITY-ST-ZIP TITLE PD-Delete ----TITLE **** · = NAME MINGER, M. DAVID NAME STREET ADDRESS 1674 OVERBROOK RD STREET ADDRESS ENGLEWOOD FL 34223 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition MINGER, J. BRADFORD NAME STREET ADDRESS 160 RICH RD STREET ADDRESS CITY-ST-ZIP VENICE FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME MAYES, JOHN A. NAME STREET ADDRESS 319 BLUEBELL RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VENICE FL 34293

12. 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 10 or Block 11 is changed, or on an attachment with an address, with all other like propowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SULATY, MARCIA J

20 LAUREL RD

LAUREL FL

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

☐ Change

Addition

FILED