2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Jan 08, 2001 8:00 am Secretary of State 01-08-2001 90054 047 ***150.00 DOCUMENT # 409695 1. Entity Name BRYAN ELECTRIC, INCORPORATED Mailing Address Principal Place of Business 1830 S.W. 22 AVE. 1830 S.W. 22 AVE. FORT LAUDERDALE FL 33312 FORT LAUDERDALE FL 33312 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. City & State Applied For 4, FEI Number City & State 59-1406028 Not Applicable 38 \$8.75 Additional Zip Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GORE, PAUL A Street Address (P.O. Box Number is Not Acceptable) 800 W. CYRESS CREEK RD. FORT LAUDERDALE FL 33309 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. 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. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be \equiv Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME BRYAN, FRANKLIN D STREET ADDRESS STREET ADDRESS 1830 S.W. 22 AVE. CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FI Change Change ☐ Addition ☐ Delete TITLE **BRYAN, NOREEN** NAME STREET ADDRESS STREET ADDRESS 1830 S.W. 22 AVE. CITY-ST-ZIP CITY-ST-ZIP FORT-LAUDERDALE FL ☐ Change Addition ☐ Delete TITLE NAME NAME BRYAN, DAVID A. STREET ADDRESS STREET ADDRESS 1621 S.W. 22 AVE. CITY-ST-ZIP CITY-ST-7IP FT. LAUDERDALE FL ☐ Delete Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

SIGNATURE: _