FILED 2001 UNIFORM BUSINESS REPORT (UBR) Apr 26, 2001 8:00 am Secretary of State **DOCUMENT # 421072** 1. Entity Name CITY ELECTRIC, INC. 04-26-2001 90126 034 ***150.00 Principal Place of Business Mailing Address 8617 SE MERRITT WAY 1339 S. KILIAN DRIVE JUPITER FL 33458 P. O. BOX 12429 957766 US LAKE PARK FL 33403 2. Principal Place of Business 3. Mailing Address Merritt Wa 8017 Suite, Apt. #, etc. Suite, Apt. # .etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 59-1451496 Not Applicable 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 BOSSO, WM J. JR. Street Address (P.O. Box Number is Not Acceptable) 2428 BROADWAY RIVIERA BEACH FL 33404 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, 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 requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 MILE Delete TITLE Change ☐ Addition NAME RHODY, WM J NAME STREET ADDRESS STREET ADDRESS 1339 S KILLIAN DR CITY-ST-ZIP CITY-ST-ZIP lake park fl TITLE Delete Change ☐ Addition NAME RHODY, ANNE M NAME STREET ADDRESS STREET ADDRESS 1339 S KILLIAN DR. CITY-ST-ZIP CITY-ST-ZIP LAKE PARK FL TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE € Detete TITLE ☐ Chance Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete □ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 the empowered.

SIGNATURE: