2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 31, 2001 8:00 am Secretary of State **DOCUMENT # 454547** 1. Entity Name ~~ ARROW ELECTRIC COMPANY 01-31-2001 90046 034 ***150.00 Principal Place of Business Mailing Address 501 PALM STREET 501 PALM STREET P.O. BOX 467 P.O. BOX 467 00013167 WEST PALM BEACH FL 33402 WEST PALM BEACH FL 33402 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1791056 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name EASON, JAMES D. Street Address (P.O. Box Number is Not Acceptable) **501 PALM STREET** W. PALM BCH FL 33401 Zip Code 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Delete TITLE TITLE NAME EASON, DALLAS JOY NAME STREET ADDRESS STREET ADDRESS 5729 FERNLEY DR. CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL Addition ☐ Change TITLE ☐ Delete TITLE EASON, JAMES D. NAME NAME STREET ADDRESS 5729 FERNLEY DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL -- Defete ☐ Change Addition TITLE EASON, JAMES K. NAME STREET ADDRESS 6598 LAWRENCE WOOD CT. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LANTANA FL ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: _

STREET ADDRESS

CITY-ST-ZIP

JAMES D. EASON-22-01 OR PRINTED NAME OF