2002 UNIFORM BUSINESS REPORT (UBR)

Feb 11, 2002 8:00 am 454547 DOCUMENT # **Secretary of State** 1. Entity Name 02-11-2002 90146 034 ***150.00 ARROW ELECTRIC COMPANY Principal Place of Business Mailing Address 501 PALM STREET 501 PALM STREET P.O. BOX 467 P.O. BOX 467 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 \$8.75 Additional Zip Country Zip Country П 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 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 SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. (6/04) ☐ Change ☐ Addition TITLE ☐ Delete EASON, DALLAS JOY NAME NAME CR2E034 5729 FERNLEY DR. STREET ADDRESS STREET ADDRESS LAKE WORTH FL CITY-ST-ZIP CITY-ST-Zif Change ☐ Addition TITLE ☐ Delete TITLE EASON, JAMES D. NAME NAME 5729 FERNLEY DR. STREET ADDRESS STREET ADDRESS LAKE WORTH FL. CITY-ST-ZIP CITY-ST-ZIP-Change Addition TITLE ☐ Delete TITLE EASON, JAMES K. NAME STREET ADDRESS 6598 LAWRENCE WOOD CT. STREET ADDRESS CITY-ST-ZIP LANTANA FL CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP upplied with this filing does not qualify for he exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information ntal report is true and accurate and that ny signature shall have the same legal effect as if made under oath; that I am an officer or director dister empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information indicated on this report or supplemental report is true and er or trustee empowe of the corporation or the rece changed, or on an attachmen MREDJAMES KUNSON_ SIGNATURE:

FILED