FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 21, 2002 8:00 am Secretary of State 498689 DOCUMENT # 1. Entity Name 04-21-2002 90929 001 ***300.00 ISLAND ELECTRIC, INC. Mailing Address Principal Place of Business POST OFFICE BOX 332 POST OFFICE BOX 332 OVERSEAS HIGHWAY # 1 OVERSEAS HIGHWAY # 1 ISLAMORADO FL 33036 ISLAMORADO FL 33036 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-1658004 Not Applicable \$8.75 Additional Country Zip Country Zip Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MCGRAW, THEODORE T Street Address (P.O. Box Number is Not Acceptable) 74920 OVERSEAS HWY ISLAMORADA FL 33036 Zip Code City 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) DATE 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Addition ☐ Change TITLE ☐ Delete TITLE MCGRAW, THEODORE T. NAME NAME STREET ADDRESS 142 SAPODILLA DR STREET ADDRESS ISLAMORADA FL 33036 CITY-ST-ZIE CITY-ST-ZIP ☐ Change ☐ Addition **VPD** ☐ Delete TITLE TITLE NAME BALL, DENNIS NAME STREET ADDRESS 124 GUMBO LIMBO RD STREET ADDRESS CITY-ST-ZIP ISLAMORADA FL 33036 CITY-ST-7IP ☐ Addition Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 of the corporation or the receiptanged, or on an attachmen

SIGNATURE:

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