2000 UNIFORM BUSINESS REPORT (UBR)

Jan 29, 2000 8:00 am Secretary of State **DOCUMENT # 509503** C. DAVIS ELECTRIC CO., INC. 01-29-2000 90033 002 ***150.00 Mailing Address Principal Place of Business 1701 S.W. 100TH TERRACE 1701 S.W. 100TH TERRACE MIRAMAR FL 33025-1841 MIRAMAR FL 33025-8841 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 59-1685202 Not Aprille Zip Country 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 DAVIS, CHARLES E. JR. Street Address (P.O. Box Number is Not Acceptable) 11000 S.W. 57TH STREET FT. LAUDERDALE FL 33328 FL | 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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. DTS ☐ Change Addition TITLE ☐ Delete DAVIS, JANET NAME NAME STREET ADDRESS STREET ADDRESS 11000 S W 57 ST CITY-ST-ZIP CITY-ST-ZIP FT LAUD, FL 00000 ☐ Change Addition ☐ Defete TITLE TITLE NAME DAVIS. CHARLES E JR NAME STREET ADDRESS STREET ADDRESS 11000 S W 57 ST CITY-ST-ZIP CITY-ST-7IP FT LAUD, FL 00000 Dolete ___ Change___ _ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change | Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Addition ☐ Change □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SYNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-25-00

954 432.4334

Daytime Phone

FILED