2002 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 03, 2002 8:00 am Secretary of State 509503 DOCUMENT # 1. Entity Name C. DAVIS ELECTRIC CO., INC. 03-03-2002 90116 010 ***150.00 Principal Place of Business Mailing Address 1701 S.W. 100TH TERRACE 1701 S.W. 100TH TERRACE MIRAMAR FL 33025-8841 MIRAMAR.FL 33025-8841 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 59-1685202 Not Applicable Zip Zip Country 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 DAVIS, CHARLES E. JR.... Street Address (P.O. Box Number is Not Acceptable) 11000 S.W. 57TH STREET FT. LAUDERDALE FL 33328 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 _ (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. 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 DTS TITLE ☐ Change Addition ☐ Delete DAVIS, JANET NAME NAME STREET ADDRESS 11000 S W 57 ST STREET ADDRESS FT LAUD, FL 00000 CITY-ST-ZIP CITY-ST-7/P ☐ Delete ☐ Change ☐ Addition TITLE TITLE DAVIS, CHARLES E JR NAME NAME STREET ADDRESS STREET ADDRESS 11000 S W 57 ST CITY-ST-ZIP CITY-ST-ZIP FT LAUD, FL 00000 ☐ Delete ☐ Change ☐ Addition TITLE 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 ☐ Delete Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition 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: