FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jan 31, 2001 8:00 am Secretary of State DOCUMENT # 635722 1. Ēňtity Name HUETTIG ELECTRIC, INC. 01-31-2001 90061 034 ***158.75 Principal Place of Business Mailing Address 324 MONROE STREET 324 MONROE STREET PO BOX 87 PO BOX 87 **DUNEDIN FL 34698 DUNEDIN FL 34698** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1935070 Not Applicable Zip Country Zip 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 GREENLEAF, KIMBERLY H Street Address (P.O. Box Number is Not A 1170 IDLEWOOD DR. N **DUNEDIN FL 34698** 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. 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, 2001 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 TITLE TITLE CR2E034 (10/00) ☐ Delete NAME GREENLEAF, KIMBERLY NAME STREET ADDRESS 1170 IDLEWILD DR., N STREET ADDRESS CITY-ST-ZIP DUNEDIN FL CITY-ST-ZIP TITLE Delete Change ☐ Addition HUETTIG, MELBA L NAME NAME STREET ADDRESS 1143 IDLEWILD DR. STREET ADDRESS CITY-ST-ZIP **DUNEDIN FL** CITY-ST-ZIP TITLE ☐ Delete TITLE Addition WILLIAM D. HUETTIG Villiam D Huetha NAME NAME STREET ADDRESS 499 HAMMOCK DRIVE STREET ADDRESS CITY-ST-7IP PALM HARBOR FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition 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.