2001 UNIFORM BUSINESS REPORT (UBR)

Apr 23, 2001 8:00 am Secretary of State DOCUMENT # 680969 1. Entity Name STAR-DELTA ELECTRIC MOTORS, INC. 4-23-2001 90044 026 ***150.00 Principal Place of Business Mailing Address 1604 WEST SMITH STREET 1604 WEST SMITH STREET ORLANDO FL 32804 ORLANDO FL 32804 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 59-2019868 Not Applicable Country \$8.75 Additional .5. Certificate of Status Desired - - -6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KITCHEN, KEITH O Street Address (P.O. Box Number is Not Acceptable) 31 E SKY LARK ST APOPKA FL 32703 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, 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change [7] Addition KITCHEN, KEITH O NAME NAME STREET ADDRESS 31 E SKY LARK STREET STREET ADDRESS CITY-ST-ZIP APOPKA FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition KITCHEN, A. RUTH NAME NAME STREET ADDRESS 31 E. SKY LARK ST. STREET ADDRESS CITY-ST-ZIP APOPKA FL CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE KITCHEN, BRENT C. NAME NAME STREET ADDRESS 655 LAKE LERLA DRIVE STREET ADDRESS CITY-ST-7/ CITY-ST-7IP APOPKA FL TITLE TITLE ☐ Addition ☐ Delete ☐ Change NAME: KITCHEN, RONALD NAME STREET ADDRESS 3415 GOLDEN GEM RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP APOPKA FL TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IF CITY-ST-ZIP TITLE Detete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

H-16-01

407-843-0146 Daytime Prione #