2003 FOR PROFIT CORPORATION

changed, or on an attachment with an address

Apr 24, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** 852074 DOCUMENT # 1. Entity Name 04-24-2003 90124 005 ***150.00 MADISON WIRE AND CABLE, INC. Principal Place of Business Mailing Address 2459 CLARK STREET 2459 CLARK STREET 11011446 APOPKA FL 32703-9121 APOPKA FC 38703-9121 2. Principal Place of Business 3. Mailing Address 48101 ANN ARBOR RO ARBOR RD 48101 ANN Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 38-2034563 MICH MICH DLYMUUTH PLYMOUTH Not Applicable Country \$8.75 Additional 05A 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THOMAS C. SHAW DVORES, HARRIS Street Address (P.O. Box Number is Not Acceptable) 2816 E. ROBINSON ST ORLANDO EL 32803 430 NORTH MILLS AVE City ORLANDO 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE 2/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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PCD CR2E034 (10/02) TITLE TITLE ☐ Addition ☐ Delete GIGNAC, ROBERT J NAME NAME 48101 ANN ARBOR RD STREET ADDRESS STREET ADDRESS PLYMOUTH MI 48170 CITY-ST-7IP CITY-ST-ZIP Addition. ST TITLE Delete TITLE ☐ Change GIGNAC, ROBERT J NAME NAME 17610 CAMBRIDGE GROVE DR STREET ADDRESS STREET ADDRESS PLYMOUTH MI 48170 CITY-ST-ZIP CITY-ST-ZIP Change - - Addition TITLE Dēlete TITLE HOWELL, RONALD NAME NAME 1410 PEREZ STREET STREET ADDRESS STREET ADDRESS Orlando FL 32825 CITY-ST-ZIP CITY-ST-ZIP Change 57 ☐ Delete ☐ Addition GIGNAC, ROBERT STREET ADDRESS STREET ADDRESS 48/01 ANN ARBOR RD 48170 CITY-ST-ZIP CITY-ST-ZIP PLYMOUTH ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 10 or Block 11 if

other like empowered.

FILED