FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Feb 15, 2001 8:00 am **DOCUMENT # 852719** Secretary of State PAN AMERICAN ELECTRIC, INC. 02-15-2001 90054 027 ***150.00 Principal Place of Business Mailing Address 1300 FORT NEGLEY BLVD P.O. BOX 40786 NASHVILLE TN 37203 NASHVILLE TN 37204 623624 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0985675 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 Name CT-CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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. 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. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITI F ☐ Change Addition TITLE ☐ Delete CAMPBELL, JAMES A. NAME NAME STREET ADDRESS STREET ADDRESS 1300 FORT NEGLEY BLVD CITY-ST-ZIP CITY-ST-ZIP NASHVILLE TN 37203 ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME HENDRIX, JEFFREY C STREET ADDRESS STREET ADDRESS 1300 FORT NEGLEY BLVD CITY-ST-ZIP CITY-ST-ZIP **NASHVILLE TN 37203** TITLE Delete TITLE ☐ Change ☐ Addition NAME CAMPBELL, MICHAEL W STREET ADDRESS 1300 FORT NEGLEY BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NASHVILLE TN 37203 TITLE TITLE VPOF ☐ Delete ☐ Change ☐ Addition NAME PAMELA O. GRAY NAME STREET ADDRESS STREET ADDRESS 1300 FORT NEGLEY BLVD CITY-ST-ZIP CITY-ST-ZIP NASHVILLE TN TITLE ☐ Delete TITLE ☐ Change Addition NAME SEABURY, JAMES C III NAME STREET ADDRESS STREET ADDRESS 1300 FORT NEGLEY BLVD CITY-ST-ZIP CITY-ST-ZIP NASHVILLE TN 37203 ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME CANNON, J CARL NAME STREET ADDRESS STREET ADDRESS 1300 FORT NEGLEY BLVD CITY-ST-ZIP CITY-ST-ZIP NASHVILLE TN 37203 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.