FILED

James P. Johnson, President 4/5/01 708-489-5100

2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

ME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 12, 2001 8:00 am Secretary of State DOCUMENT # F00000000813 1. Entity Name NETWORK ELECTRIC INC. 04-12-2001 90177 007 ***158.75 Principal Place of Business Mailing Address 14032 SO, KOSTNER AVE., STE. B 14032 SO. KOSTNER AVE., STE. B CRESTWOOD IL 60445 CRESTWOOD IL 60445 C0046444 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 36-3995452 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 NRAI Services, Inc. PENNINGTON, JOSEPH II Street Address (P.O. Box Number is Not Acceptable) 526 East Park Ave. 4344 RIVERSIDE PARK ROAD ORLANDO FL 32810 Tallahassee, FL. 32301 City Zip Code 8. The above named entity submits this statement for the pur ose of changing its registered office or registered agent, or both, in the State of Florida. Manuf Juanita Mahoney, Ass't Secretary James P. Johnson, President SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to sati FILE NOW!!! FEE IS \$150.00 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 PTC ☐ Delete TITLE ☐ Change ☐ Addition CR2E034 (10/00) NAME JOHNSON, JAMES P NAME STREET ADDRESS STREET ADDRESS 14032 SO. KOSTNER AVE. STE. B CITY-ST-ZIP CITY-ST-ZIP CRESTWOOD IL 60445 TITLE VSVC ☐ Delete TITLE ☐ Change TARACH, THOMAS F NAME NAME STREET ADORESS STREET ADDRESS 14032 SO. KOSTNER AVE. STE. B CITY-ST-ZIP CITY-ST-ZIP CRESTWOOD IL 60445 TITLE ☐ Delete TITLE ☐ Change Addition 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 TITLE ☐ Delete ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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