FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Aug 31, 2001 8:00 am Secretary of State F00000006126 DOCUMENT # 1. Entity Name 08-31-2001 90113 032 ***550.00 BRECKENRIDGE ELECTRIC, INC. Principal Place of Business Mailing Address BOX 181 - HIWAY 75 NORTH BOX 181 - HIWAY 75 NORTH BRECKENRIDGE MN 56520 BRECKENRIDGE MN 56520 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 41-1460564 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. DATE FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filling requirement and elects to do so. After September 12,32001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS'AND'DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11.~ 12. (2/01)TITLE PCD TITLE ☐ Addition ☐ Delete NAME SPANSWICK, ROBERT NAME CR2E034 BOX 181 - HIWAY 75 NORTH STREET ADDRESS STREET ADDRESS **BRECKENRIDGE MN 56520** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME RANDALL, ROBERT NAME STREET ADDRESS STREET ADDRESS BOX 181 - HIWAY 75 NORTH CITY-ST-ZIP CITY-ST-7IP **BRECKENRIDGE MN 56520** ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME NAME RICK, JERRY STREET ADDRESS STREET ADDRESS **BOX 181 - HIWAY 75 NORTH** CITY-ST-ZIP **BRECKENRIDGE MN 56520** CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition STD NAME NAME RICK, JAMES STREET ADDRESS BOX 181 - HIWAY 75 NORTH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BRECKENRIDGE MN 56520** 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 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 empoyaged.