2002 UNIFORM BUSINESS REPORT (UBR)

May 05, 2002 8:00 am Secretary of State DOCUMENT # F00000007236 1. Entity Name 05-05-2002 90057 029 ***150.00 RURAL ELECTRONICS MISSISSIPPI, INC. Principal Place of Business Mailing Address 628 DESOTO AVE 1980 N. ATLANTIC AVE. STE 131 CLARKSDALE MS 38614 COCOA BEACH FL 32931 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 64-0854725 Not Applicable 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 MAGUIRE, SHELBY Street Address (P.O. Box Number is Not Acceptable) 1980 N. ATLANTIC AVE., STE 131 COCOA BEACH FL 32931 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Delete ☐ Change Addition WATKINS, CORRINE F NAME STREET ADDRESS 29730 JULIUS BLVD STREET ADDRESS CITY-ST-ZIP WESTLAND MI CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME STARGELL, JOSEPH L NAME STREET ADDRESS 22 SUNSET STREET STREET ADDRESS CITY-ST-ZIP SATELLITE BEACH FL CITY-ST-Z!P TITLE ☐ Delete ☐ Change Addition NAME MAGUIRE, SHELBY J NAME STREET ADORESS 812 MOHAWK AVE STREET ADDRESS CITY-ST-ZIP MELBOURNE FL CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME REID II, KENDRICK E STREET ADDRESS 240 BONNIE CT. STREET ADDRESS CITY-ST-ZIP SATELLITE BEACH FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME

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.

STREET ADDRESS CITY-\$T-ZIP

SIGNATURE:

STREET ADDRESS

Kendrick 6. Reil I SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

(9/01) CR2E034