FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
95 APR 27 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F00477 (2)

1. Corporation Name
Florida Electrical Resources, Inc.

100001470521
-05/02/95--01035--016
****208.75 ****208.75
DO NOT WRITE IN THIS SPACE.

Principal Place of Business	Mailing Address
~~1003 S. Collins St.~~	~~1003 S. Collins St.~~
~~P.O. Box 157~~	~~P.O. Box 157~~
~~Plant City, FL 33566~~	~~Plant City, FL 33566~~

3. Date Incorporated or Qualified: 10/06/1980
3a. Date of Last Report: 04/25/94

2. Principal Place of Business
21 2303 N. Airport Road
Suite, Apt. #, etc. 22
City & State 23 Plant City, FL
Zip 24 33567 Country 25 USA

2a. Mailing Address
26 P.O. Box 157
Suite, Apt. #, etc. 27
City & State 28 Plant City, FL
Zip 29 33564 Country 30 USA

4. FEI Number 59-2036886 — Applied For ☐ Not Applicable ☐

5. Certificate of Status Desired ☒ — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent
~~McWhirter, John W. Jr.~~
~~201 E. Kennedy Blvd., Ste 821~~
~~Tampa, FL 33601~~

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable) 100 N. Tampa St., Ste. 2800
83
84 City Tampa FL 85 Zip Code 33602-5126

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when resigning) DATE

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	McWhirter, John W. Jr.
STREET ADDRESS	~~201 E. Kennedy Blvd.~~
CITY ST ZIP	~~Tampa, FL~~
TITLE	P/D/S
NAME	Bushea, Kenneth R.
STREET ADDRESS	1381 Sam Allen Road W.
CITY ST ZIP	~~Plant City, FL~~
TITLE	V/D
NAME	Seelig, Christopher W.
STREET ADDRESS	6602 Pemberton Sage Ct.
CITY ST ZIP	Seffner, FL
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	100 N. Tampa St., Ste. 2800
1.4 CITY-ST-ZIP	Tampa, FL 33602-5126
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	4/27/95 NSF
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 the report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Kenneth R. Bu Shea P.E. — 5/1/95 — (813)752-3049
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Kenneth R. BuShea, P.E.