2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Mar 24, 2003 8:00 am F01000001809 Secretary of State DOCUMENT # ROCHELL ELECTRIC, INC. 03-24-2003 90176 019 ***150.00 Principal Place of Business Mailing Address 1002 1/2 SPARTANBURG HIGHWAY PO BÖX 1702 HENDERSONVILLE NC 28792 HENDERSONVILLE NC 28793 2. Principal Place of Business 3. Mailing Address 913 Upward Road 913 Upward Road Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number **Applied For** 56-1961709 Flat Rock Flat Rock Not Applicable NC Zip Country Country \$8.75 Additional 5. Certificate of Status Desired <u> 28731</u> <u>America</u> 28731 America Fee Required 6.-Name and Address of Current Registered Agent: 7. Name and Address of New Registered Agent ROCHELL, BUD C Street Address (P.O. Box Number is Not Acceptable) 17637 SOUTH DIXIE HIGHWAY **MIAMI FL 33157** 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change ☐ Addition ROCHELL, BUD C NAME NAME 389 CLASSIC OAKS CIRCLE STREET ADDRESS STREET ADDRESS **HENDERSONVILLE NC 28792** CITY-ST-ZIP CITY-ST-ZIP DST TITLE ☐ Delete ☐ Change Addition ROCHELL, CAROL NAME NAME . 389 CLASSIC OAKS CIRCLE STREET ADDRESS STREET ADDRESS HENDERSONVILLE NC 28792 CITY-ST-ZIP CITY-ST_ZIP TITLE ☐ Delete ☐ Change ☐ 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 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/18/03 808696-269C

CR2E034 (10/02)

FILED