2002 UNIFORM BUSINESS REPORT (UBR)

May 23, 2002 8:00 am Secretary of State DOCUMENT # F01000004238 1. Entity Name 05-23-2002 90107 031 ***150.00 STERLING BOILER AND MECHANICAL INC. Principal Place of Business Mailing Address 5416 BOONVILLE HIGHWAY 5416 BOONVILLE HIGHWAY **EVANSVILLE IN 47715 EVANSVILLE IN 47715** 2. Principal Place of Business 3. Mailing Address P.O. BOX 8004 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 35-1537007 EVANSVILLE Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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 FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (9/01) TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME FELKER, DANIEL G STREET ADDRESS STREET ADDRESS 2144 LAKES EDGE DRIVE CITY-ST-ZIP CITY-ST-ZIP **NEWBURGH IN 47630** Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME WAHL, KENNETH STREET ADDRESS STREET ADDRESS 4744 ELM DRIVE CITY-ST-ZIP CITY-ST-7IP **NEWBURGH IN 47630** Change Addition TITLE Delete - -TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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.

FILED