APPROVED SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997. AND AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.) PROFIT FLORIDA DEPARTMENT OF STATE 97 AUG 15 AM 9: 42 CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State SECRETARY OF STATE DIVISION OF CORPORATIONS 1997 TALLAHASSEE, FLORIDA DOCUMENT # F84071 (2)THOMPSON ELECTRIC OF FT. PIERCE, INC. Principal Place of Business Mailing Address 4205C METZGAR ROAD 4205C METZGAR ROAD FT PIERCE FL 34947 FT PIERCE FL 34947 DO NOT WRITE IN THIS SPACE 3a. Date of Last Report 3. Date Incorporated or Qualified 06/04/1982 06/05/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For Market Ax S. Market 21 506 59-2192567 506 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State \$5.00 May Be City & State 6. Election Campaign Financing Pierce 28 Trust Fund Contribution Added to Fees 23 Country Zip Country ZiD 8. This corporation owes or has paid the current year Intangible 25 St. Lucio 29 34982 24 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name THOMPSON, SAM N 4205-C METZGAR RD Street Address (P.O. Box Number is Not Acceptable) 5 SS00003 7 6/61/80-FT. PIERCE FL 33450 83 ****165.00 84 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 fat tiliar with, and accept the obligations of, Section 607.0505, Florida Statutes. 8- 1697 SIGNATURE o name of registered agont and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE Change Addition 1.1 TITLE TITLE THOMPSON, SAM N. NAME 1.2 NAME 506 S. Market Ave **4205C METZGAR ROAD** STREET ADDRESS 1.3 STREET ADDRESS FT PIERCE, FL 00000 Ft . Pierce, F1. 34982 CITY-ST-ZIP 1.4 CITY-ST-ZIP Change DVP DELETÉ Addition TITLE 2.1 TITLE Rubye Thompsond 306 5 Market Ave DAVIS, RICHARD K. NAME 2.2 NAME 4205-C METZGAR RD STREET ADDRESS 2.3 STREET ADDRESS FT PIERCE, FL 00000 CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE Change ST Rubye Thompson ST 506 S. Market Ave Addition TITLE 3.1 TITLE DAVIS, RICHARD K. NAME 3.2 NAME Pierce, F1. 34982 Change 4205-C METZGAR RD 3.3 STREET ADDRESS STREET ADDRESS FT PIERCE, FL 00000 CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE ☐ Addition 4.1 TITLE TIT1 F NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST-ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST-ZIP DELETÉ Change TITLE 6.1 TITLE ☐ Addition

14. I do 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 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 this 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.

6.3 STREET ADDRESS

Q 11.07

6.2 NAME

CNATURE. STATE STATE AND ALLERS OF

NAME

STREET ADDRESS