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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F9400001683 (1)

ADVENT ELECTRIC CO., INC.

FILED Jan 23 1998 8:00am Secretary of State



Mailing Address Principal Place of Business 5901 WALDEN DR. 5901 WALDEN DR. KNOXVILLE TN 37919-6348 KNOXVILLE TN 37919-6348 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 04/04/1994 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 62-1030125 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Country Country Zip Ζìρ 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes 29 30 24 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name C T CORPORATION SYSTEM 1200 S. PINE ISLAND RD. Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 83 84 City 85 Zip Code 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and little if applicable. DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. DELETE ☐ Change Addition 1.1 TITLE TITLE HELTON, FRED W NAME 12 NAME 1128 TWIN COVES DR STREET ADDRESS 1.3 STREET ADDRESS LENOIR CITY TN 1.4 CITY - ST - ZIP CITY-ST-ZIP Addition DELETE 2.1 TITLE Change TITLE HESS, JIM 2.2 NAME NAME 619 HATCHER CIR. 2.3 STREET ADDRESS STREET ADDRESS PIGEON FORGE TN 37863 2. 4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 3.1 TITLE TITLE BRADSHAW, BILL NAME 3.2 NAME 2024 TOOLES BEND RD. 3.3 STREET ADDRESS STREET ADORESS KNOXVILLE TN 37922 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE ___ Change Addition 4.1 TITLE TITLE HELTON, YVONNE L 4, 2 NAME NAME 1128 TWIN COVES DR. 4.3 STREET ADDRESS STREET ADDRESS **LENOIR CITY TN 37771** 4.4 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE TITLE 5.1 TITLE DAVE WATSON 5.2 NAME 7705 GIBBS RD 5.3 STREET ADDRESS STREET ADDRESS CORRYTON TN CITY-ST-ZIP 5.4 CITY - ST - ZIP ___ DELETE Change Addition 6.1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

14. 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 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.

SIGNATURE:

Numer of HeltozEquired

1/13/97 423-588-0631

CR2E034 (10/97)