2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 12, 2000 8:00 am Secretary of State DOCUMENT # F94000004212 HARPER ELECTRIC CONSTRUCTION INCORPORATED 05-12-2000 90027 006 ***150.00 Principal Place of Business Mailing Address P.O. BOX 698 P.O. BOX 698 ANDALUSIA AL 36420 ANDALUSIA AL 36420-0698 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 63-0779394 Not Applicable Zip Country Zip Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WHITFIELD, CLARENCE Street Address (P.O. Box Number is Not Acceptable) 623 FORTE ST. MILTON FL 32570 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 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 Tax filing requirement and elects to do so After MAY 1, 2000 Fee will be \$550.00 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. ☐ Addition TITLE TITLE ☐ Delete HARPER, RICHARD C NAME NAME RT 7 BOX 266 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ANDALUSIA AL 36420 ☐ Addition Change ☐ Delete TITLE TITLE HARPER, RICHARD M NAME NAME ROUTE 5, BOX 105 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ANDALUSIA AL 36420 ☐ Delete TITLE Change Addition HARPER, JOHNNY F NAME NAME P.O. BOX 1673 (MOORE RD) STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ANDALUSIA AL 36420 ☐ Delete TITLE Change ☐ Addition MAUGHON, CHARLOTTE H NAME 113 FUQUA CT. STREET ADDRESS STREET ADDRESS ANDALUSIA AL 36420 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Defete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

CHARLOTTE MAUGHON 4/27/00 334 222 7022 SIGNING OFFICER OR DIRECTOR Daytime Phone #