FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 28, 2002 8:00 am Secretary of State F94000004212 DOCUMENT # 1. Entity Name 01-28-2002 90042 015 ***150 00 HARPER ELECTRIC CONSTRUCTION INCORPORATED Principal Place of Business Mailing Address P.O. BOX 698 P.O. BOX 698 ANDALUSIA AL 36420 ANDALUSIA AL 36420 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 63-0779394 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired 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. 3 MILTON № 32570 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change Delete TITLE TITLE NAME HARPER, RICHARD C NAME STREET ADDRESS STREET ADDRESS RT 7 BOX 266 CITY-ST-ZIP CITY-ST-ZIP ANDALUSIA AL 36420 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME HARPER, RICHARD M STREET ADDRESS **ROUTE 5, BOX 105** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ANDALUSIA AL 36420 [] Change Addition ☐ Delete TITLE TITLE NAME NAME HARPER, JOHNNY F STREET ADDRESS STREET ADDRESS P.O. BOX 1673 (MOORE RD) CITY-ST-ZIP CITY-ST-ZIP ANDALUSIA AL 36420 Change ☐ Addition ☐ Delete TITLE MAUGHON, CHARLOTTE H NAME NAME STREET ADDRESS STREET ADDRESS 113 FUQUA CT. ANDALUSIA AL 36420 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP [] Change ☐ Addition ☐ Delete TITI F 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

Franchise SECRETARY SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.

CHARLOTTE MAUGHON

1/17/02 Date

334 222 7022

Daytime Phone #