2000 UNIFORM BUSINESS REPORT (UBR)

Apr 24, 2000 8:00 am Secretary of State DOCUMENT # F9600000396 COUNTY ELECTRIC SUPPLY CO LTD. 04-24-2000 90133 008 ***158.75 Principal Place of Business Mailing Address 660 NW PEACOCK DRIVE 660 NW PEACOCK DRIVE PORT ST LUCIE FL 34986-2211 PORT ST LUCIE FL 34986 US 2. Principal Place of Business . 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-3349114 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DEMPSEY, W. GLENN Street Address (P.O. Box Number is Not Acceptable) 505 SOUTH FLAGLER DR., STE 1330 WEST PALM BEACH FL 33401 n date 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 . (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 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 11. OFFICERS AND DIRECTORS 12. PCD Change ☐ Addition ☐ Defete TITLE TITLE BENNETT, COLIN S NAME NAME STREET ADDRESS LITTLEHALES PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST#ZIP UNITED KINGDOM Delete Change Addition TITLE TITLE READ, JAMES NAME NAME 660 NW PEACOCK DRIVE STREET ADDRESS STREET ADDRESS PORT ST LUCIE EL 34986 CITY-ST-ZIP CITY-ST-ZIP .. 1 ... - Change ☐ Addition TITLE Delete TITLE HENDERSON, JAMES NAME NAME 6827 NORTH ORANGE BLOSSOM TRAIL #2 STREET ADDRESS STREET ADDRESS CITY-ST-7IP ORLANDO FL 32860 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE allden, john NAME NAME WINSTON HOUSE OLD WARWICK RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAPWORTH UNITED KINGDOM CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME

13. I hereby certify that the information supplied with this filling 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 a curate 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 the rike empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND TPED OR RINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/13/2000

407-544-600L