FILED

## 2001 UNIFORM BUSINESS REPORT (UBR)

## Apr 11, 2001 8:00 am Secretary of State DOCUMENT # F9600000396 COUNTY ELECTRIC SUPPLY CO LTD. 04-11-2001 90081 042 \*\*\*158.75 Principal Place of Business Mailing Address 660 NW PEACOCK DRIVE 660 NW PEACOCK DRIVE PORT ST LUCIE FL 34986 PORT ST LUCIE FL 34986 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3349114 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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 City Zip Code 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) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE Delete BENNETT, COLIN S NAME NAME STREET ADDRESS LITTLEHALES PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-2IP UNITED KINGDOM TITLE ☐ Delete TITLE ☐ Change Addition HENDERSON, JAMES NAME NAME STREET ADDRESS 6827 NORTH ORANGE BLOSSOM TRAIL #2 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32860 DS: ->-----TITLE TITLE ☐ Change ☐ Addition NAME ALLDEN, JOHN NAME STREET ADDRESS WINSTON HOUSE OLD WARWICK RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP LAPWORTH UNITED KINGDOM TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Detete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 applications 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 SIGNATURE: \_

SIGNATURE AND TYP PHINTED NAME OF SIGNING OFFICER OR DIRECTOR