FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

Jul 29, 1999 8:00 am Secretary of State FLORIDA DEPARTMENT OF STATE CORPORATION Katherine Harris 07-29-1999 90021 033 ***550.00 ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1999 **DOCUMENT** # F96000003861 (9) 1. Corporation Name WACHTER ELECTRIC CO Mailing Address Principal Place of Business 3027 CHERRY KANSAS CITY MO 64108 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 07/30/96 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business 44-0512790 Not Applicable 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be City & State Election Campaign Financing City & State Trust Fund Contribution Added to Fees 28 23 This corporation owes the current year Intangible Personal Country Country Zip Zip Yes Property Tax. 29 30 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 82 Street Address (P.O. Box Number is Not Acceptable) GIRLANDO, PAUL 7175 NW 179TH ST 83 MIAMI, FL 33015 85 Zip Code City 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 title if applicable. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13 12. Addition Change DELETE 1.1 TITLE PRESIDENT TITLE BOTTERON, BRADLEY 1.2 NAME NAME 550 TERRACE TRAIL 1.3 STREET ADDRESS STREET ADORESS LAKE QUIVIRA, KS 66106 1.4 CITY - ST - ZIP CITY - ST - ZIP Addition Change VICE PRESIDENT DELETE 2.1 TITLE TITLE SLOAN, GREGORY 2.2 NAME 5906 NW 53RD ST KANSAS CITY, MO 64151 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY - ST - ZIP CITY - ST - ZIP Addition Change SECRETARY DELETE TITLE 3.1 TITLE BOTTERON, JENNIFER 3.2 NAME 5825 WOODWARD 3.3 STREET ADDRESS STREET ADDRESS MERRIAM, KS 66202 3.4 CITY - ST - ZJP CITY - ST - ZIP Change Addition DELETE TREASURER 4.1 TITLE TITLE BOTTERON, **JENNIFER** 4.2 NAME NAME 5825 WOODWARD 4.3 STREET ADDRESS STREET ADDRESS MERRIAM, KS 66202 4.4 CITY - ST - ZIP CITY - ST - ZIP Addition Change DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY - ST - ZIF Addition Change DELETE 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 on trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 of Block 13 if chapter or on agricultar hundred with an address, with all other like empowered.

6.4 CITY - ST - ZIP

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OFFICER OR DIRECTOR Jennifer Botteron

Date

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