2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 27, 2000 8:00 am Secretary of State DOCUMENT # F9900001948 1. Entity Name JOHN THOMPSON ELECTRIC COMPANY, INC. 03-27-2000 90089 010 ***150.00 Principal Place of Business Mailing Address 876 COUNTY ROAD 590 876 COUNTY ROAD 590 HANCEVILLE AL 35077 HANCEVILLE AL 35077-8026 LUU43441 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 63-1216274 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 Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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) 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PCD TITLE □ Delete Change ■ Addition THOMPSON, JOHN NAME STREET ADDRESS 876 COUNTY ROAD 590 STREET ADDRESS CITY-ST-ZIP HANCEVILLE AL CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition SHADIX, CHRISTOPHER NAME NAME STREET ADDRESS 876 COUNTY ROAD 590 STREET ADDRESS CITY-ST-ZIP HANCEVILLE AL CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE THOMPSON, BONITA NAME NAME 876 COUNTY ROAD 590 STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-7iP HANCEVILLE AL ☐ Change Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP