2001 UNIFORM BUSINESS REPORT (UBR)

Jan 27, 2001 8:00 am Secretary of State DOCUMENT # F99000002294 KNIGHT ELECTRICAL SERVICES CORP. 01-27-2001 90083 048 ***150.00 Principal Place of Business Mailing Address 111 EIGHTH AVENUE 111 EIGHTH AVENUE NEW YORK NY 10011-5298 NEW YORK NY 10011-5298 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 13-1915265 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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, 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. PD ☐ Change ☐ Addition TITLE ☐ Delete TITLE HINMAN, BRUCE NAME NAME STREET ADDRESS STREET ADDRESS 111 EIGHTH AVENUE CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY** Change ☐ Addition TITLE ☐ Delete TITLE KIELKUCKI, PHILIP NAME NAME STREET ADDRESS STREET ADDRESS 111 EIGHTH AVENUE CITY-ST-ZIP CITY-ST-7IP **NEW YORK NY** TITLE CTD Delete - Change - - - Addition-NAME KLEINKNECHT, PETER NAME STREET ADDRESS STREET ADDRESS 960 REEF ROAD CITY-ST-ZIP CITY-ST-7IP VERO BEACH FL TITLE ☐ Delete TITLE Change ☐ Addition NAME KLEINKNECHT, MAUREEN NAME STREET ADDRESS STREET ADDRESS 960 REEF ROAD CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED