2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE AND TYPED OR PROTED NAME OF SIGNING OFFICER OR DIRECTO

May 01, 2001 8:00 am Secretary of State **DOCUMENT # G33756** 1. Entity Name ELECTRIC CONTROLS, INC. 05-01-2001 90012 050 ***150.00 Principal Place of Business Mailing Address 1406 NORTH 16TH STREET 1406 NORTH 16TH STREET TAMPA FL 33605 TAMPA FL 33605 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State Applied For 4. FEI Number City & State 59-2281550 Not Applicable Zip Country Zip Country \$8.75 Additional П 5. Certificate of Status Desired Fee Required Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent **CUNNINGHAM, HARRY III** Street Address (P.O. Box Number is Not Acceptable) 1406 NORTH 16TH ST **TAMPA FL 33605** Zip Code City 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. DATE 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. Addition Change ☐ Delete TITLE TITLE NAME NAME CUNNINGHAM, HARRY III STREET ADDRESS STREET ADDRESS 11802 BULLFROG CREEK ROAD CITY-ST-ZIP CITY-ST-ZIP GIBSONTON FL 33534 Change ☐ Addition ☐ Delete TITLE VANDERGRIFF, MICHAEL NAME NAME STREET ADDRESS STREET ADDRESS 7419 RICHLAND ST CITY-ST-ZIP CITY-ST-ZIP WESLEY CHAPEL FL ☐ Change [~] Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change , ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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.