2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **G36545** May 16, 2000 8:00 am Secretary of State 1. Entity Name THOMPSON ELECTRICAL, INC. 05-16-2000 90060 049 ***158.75 Mailing Address Principal Place of Business 4365 OKKECHOBEE BLVD. 4365 OKKECHOBEE BLVD. **STE B-10** STE B-10 W. PALM BEACH FL 33409-3145 W. PALM BEACH FL 33409 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2300573 Not Applicable Country \$8.75 Additional Country 5 Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THOMPSON, SANDRA B Street Address (P.O. Box Number is Not Acceptable) 6110 SEVEN SPRINGS BLVD. LAKE WORTH FL 33463 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Change ☐ Addition ☐ Delete TITLE TITI F NAME THOMPSON, PAUL D NAME STREET ADDRESS STREET ADDRESS 6110 SEVEN SPRINGS BLVD. CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL 33463 ☐ Change ☐ Addition ☐ Delete TITLE TITLE THOMPSON, SANDRA B NAMÉ NAME 6110 SEVEN SPRINGS BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE-WORTH FL 33463 ☐ Change ☐ Addition ☐ Delete TITLE TITLE THOMPSON, STEVEN M NAME NAME STREET ADDRESS STREET ADDRESS 944 LIGHTHOUSE DRIVE CITY-ST-ZIP CITY-ST-ZIP N. PALM BEACH FL 33408 Change ☐ Addition Delete TITLE THOMPSON, KATHLEEN NAME NAME STREET ADDRESS STREET ADDRESS 944 LIGHTHOUSE DRIVE CITY-ST-7IP CITY-ST-ZIP N. PALM BEACH FL 33408 Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE 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-7IP

B. THOMPSON 04-25-00 Sol-616-1607