2001 UNIFORM BUSINESS REPORT (UBR) May 07, 2001 8:00 am Secretary of State **DOCUMENT # H35730** 1. Entity Name KINETIC ELECTRIC, INC. 05-07-2001 90007 030 ***150.00 Principal Place of Business Mailing Address C/O GARY W. FINK C/O GARY W. FINK 8998 N. W. 105TH WAY 8998 N. W. 105TH WAY 756787 MEDLEY FL 33178 MEDLEY FL 33178 2. Principal Place of Business 3. Mailing Address MENUE DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2477507 Not Applicable \$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 FINK, GARY W. Street Address (P.O. Box Number is Not Acceptable) 2159 BATON ROUGE FT LAUDERDALE FL 33326 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, 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, 2001 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change Addition NAME POND, RONALD H. NAME STREET ADDRESS 3922 N.W. 168 TERR. STREET ADDRESS CITY-ST-7IP OPA LOCKA FL CITY-ST-ZIP TITLE VD ☐ Delete TITLE Change Addition FINK, GARY W. NAME NAME STREET ADDRESS 2159 BATON ROUGE STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition FINK, GARY W. NAME NAME STREET ADDRESS 2159 BATON ROUGE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL TITLE ☐ Delete Change ☐ Addition NAME POND, RONALD H. NAME STREET ADDRESS **3922 NW 168 TERRACE** STREET ADDRESS CITY-ST-7IP OPA LOCKA FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

SIGNATURE CARY IN FINIX SERVES FOR

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

1/5/01 (954)447-6733

☐ Change

☐ Addition