PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # H83826

TRIO ELECTRIC SUPPLY COMPANY, INC.

Principal Place of Business Mailing Address B15 S. STATE ST. 815 S. STATE ST. P.O.BOX 1819 P.O.BOX 1819 DO NOT WRITE IN THIS SPACE JACKSON MS 39215-1819 **JACKSON MS 39215-1819** 3. Date Incorporated or Qualifed US 11/04/1985 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business Not Applicable 64-0719097 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certifcate of Status Desired \Box Fee Required 27 22 City & State \$5.00 May Be City & State 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Country 8. This corporation owes the current year Intangible Zip Country Zip □ No Personal Property Tax. 30 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 82 1200 S. PINE ISLAND ROAD **PLANTATION FL 33324** 83 1.7. Zip Code 85 84 City 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS ☐ Change DELETE 1.1 TITLE TITLE JOSEPH A. IRBY IRBY, STUART C., JR. 1.2 NAME

815 S. STATE ST. 815 S. STATE ST. 1.3 STREET ADDRESS STREET ADDRESS JACKSON , MS JACKSON MS 1.4 CITY-ST-ZIP CITY-ST-ZIP ☐ DELETE ☐ Change ☐ Addition 2.1 TITLE TITLE 2.2 NAME NAME IRBY, STUART M. 2.3 STREET ADDRESS STREET ADDRESS 815 S. STATE ST. JACKSON MS 2. 4 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ DELETE 3.1 TITLE TITLE 3.2 NAME NAME BURRIS, T. OSCAR, JR. 3.3 STREET ADDRESS 815 S. STATE ST. STREET ADDRESS JACKSON MS 3.4. CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ DELETE 4.1 TITLE TITLE 4.2 NAME CAMPBELL, CHARLES R. III NAME 4.3 STREET ADDRESS % 815 S. STATE ST. STREET ADDRESS JACKSON MS 4.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Change [] Addition □ DELETE 51 TITLE TITLE 5.2 NAME NAME IRBY, CHARLES L. 5.3 STREET ADDRESS STREET ADDRESS 815 S. STATE ST. 5.4 CITY-ST-ZIP JACKSON MS-CITY-ST-ZIF ☐ Addition 6.1 TITLE ☐ Change TITLE DELETE V Tarming in the contract 6.2 NAME DOTY, ALVON H., JR. NAME 6.3 STREET ADDRESS STREET ADDRESS 815 S. STATE ST.

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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

6.4 CITY-ST-ZIP

SIGNATURE

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-26-99

601-9607247

Daytime Phone #

FILED Mar 31, 1999 8:00 am

Secretary of State

03-31-1999 90002 005 ***150.00

CR2E034 (11/98)