FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT # BROWN'S ELECTRIC COMPANY, INC. Mailing Address Principal Place of Business 765 HAWKS RIDGE RD. 765 HAWKS RIDGE RD. PORT ORANGE FL 32127 PORT ORANGE FL 32127 3a. Date of Last Report 3. Date Incorporated or Qualified 03/10/1986 04/12/1995 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 59-2655388 Not Applicable 26 21 \$8,75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 6. Election Campaign Financing \$5.00 May Be City & State City & State Trust Fund Contribution Added to Fees 28 23 8. This corporation has liability for intangible tax under s 199.032, Florida Statutes Yes ☐ No Country Zφ 29 30 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name BROWN, RANDALL E. Street Address (P.O. Box Number is Not Acceptable) R2 765 HAWKS RIDGE RD 83 PORT ORANGE FL 32127 85 Zip Code City 84 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable (12/95)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12 Change Addition DELETE 1. 1 TITLE **PVS** TITLE BROWN, RANDALL E. 1.2 NAME NAME 765 HAWKS RIDGE RD 1.3 STREET ADDRESS STREET ADDRESS PORT ORANGE FL 1.4 CITY-ST-ZIP CITY - ST - ZIP DELETE Chang3 Addition 2.1 TITLE TOLE 2.2 NAME NAME 23 STREET ADDRESS STREET ADDRESS 24 CITY-ST-ZIP CITY - S1 - ZIP ■ Addition □ DELETE 3. 1 TITLE TILLE 3 2 NAME NAME 3.3 STREET ADORESS STREET ADDRESS 3.4 CITY - ST - ZIP CrTY - ST - ZrP Change Add-tion DELETE 4.1 TITLE TITLE 4.2 NAME NAME 4.3 STREET ADORESS STREET ADDRESS 4.4 CITY - ST-ZIP DITY-ST-ZIP Addition Chance DELETE 5 1 Title THILE 5 2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CHTY - ST - ZIP Change Addition DELETE 6.1 TULE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

14. Ido hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

6.4 C(1)Y - ST - 2(P)

SIGNATURE: Rendell & OFFICER OF DIRECTOR

CITY-ST-ZIP

4/23/96 904-761-3179

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