2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 23, 2001 8:00 am Secretary of State **DOCUMENT # J18391** GILMORE ELECTRIC COMPANY, INC. 01-23-2001 90075 010 ***150.00 Principal Place of Business Mailing Address 1368 N KILLIAN DR 1368 N KILLIAN DR LAKE PARK FL 33403 LAKE PARK FL 33403 AUUU8842 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2676914 Not Applicable Country Zip Country \$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-Name LOVELAND DAVID J Street Address (P.O. Box Number is Not Acceptable) 9174 VALLEY OAK PLACE JUPITER FL 33478 City Zip Code 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 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE ☐ Change NAME LOVELAND, DANIEL S. NAME STREET ADDRESS 11303 AVERY RD. STREET ADDRESS CITY-ST-ZIP PALM BCH GARDENS FL CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME LOVELAND, DAVID J. NAME STREET ADDRESS 9174 VALLEY OAK PL STREET ADDRESS CITY-ST-ZIP Jupiter Fl CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME LOVELAND, ROBERT J. NAME STREET ADDRESS 6146 KENDRICK STREET STREET ADDRESS CITY-ST-ZIP PALM BCH GARDENS FL CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME LOVELAND, RANDALL M NAME STREET ADDRESS 6111 KENDRICK ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS FL 33418 TITI F ☐ Delete TITLE ☐ Change Addition NAME LOVELAND, DANIEL J STREET ADDRESS 5765 S.E. ROSEMONT AVE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP STUART FL 34997 TITLE ☐ Delete TITLE ☐ Change Addition NAME LOVELAND, DAVID M NAME STREET ADDRESS 6210 UNGERER ST. STREET ADDRESS CITY-ST-7IP

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:

Jupiter FL 33458

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR