FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jan 27, 2001 8:00 am Secretary of State **DOCUMENT # J33551** AMERICAN GENERATOR & ELECTRIC, INC. 01-27-2001 90085 018 ***150.00 Principal Place of Business Mailing Address 135 EVERNIA #12 P. O. BOX 1249 JUPITER FL 33468 JUPITER FL 33468-1249 US 2. Principal Place of Business 3. Mailing Address Suite Ant # etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State ---City & State 4. FEI Nûmber Applied For 59-2716028 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FRIEDMAN, DONALD A. Street Address (P.O. Box Number is Not Acceptable) 15228 73RD TERRACE NO. PALM BEACH GRDNS. FL 33418 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME FRIEDMAN, DONALD A. STREET ADDRESS STREET ADDRESS 15228 73RD TERR. NO. CITY-ST-ZIP CITY-ST-7IP PALM BEACH GRDNS, FL TITLE ☐ Addition ☐ Delete TITLE ☐ Change NAME FRIEDMAN, SHARON N. NAME STREET ADDRESS 15228 73RD TERR. NO.-STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GRONS, FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

SIGNATURE: Staron M. Friedman (SHA RON N. FRIEDMAN) 1/17/01 (S61) 744-2322