2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # J33645 May 08, 2000 8:00 am Secretary of State 1. Entity Name WELLINGTON ELECTRIC INC. 05-08-2000 90092 034 ***150.00 Mailing Address Principal Place of Business 3500 FAIRLANE FARMS RD #7 3500 FAIRLANE FARMS RD #7 WELLINGTON FL 33414-8749 WELLINGTON FL 33414 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2713389 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PALMER, ROBERT S. Street Address (P.O. Box Number is Not Acceptable) 14201 SNOWBERRY DRIVE WEST PALM BEACH FL 33414 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. TITLE **PTVS** ☐ Delete TITLE Change ☐ Addition NAME PALMER, RUTH T. NAME STREET ADDRESS STREET ADDRESS 14201 SNOWBERRY DRIVE CITY-ST-ZIP CITY-ST-ZIP W.PALM BCH. FL 33414 ☐ Addition ☐ Delete TITLE ☐ Change TITLE PALMER, ROBERT S NAME NAME STREET ADDRESS STREET ADDRESS 14201 SNOWBERRY DR. CITY-ST-7IP CITY-ST-ZIP W PALM BEACH FL ☐ Change ☐ Addition TIT! F ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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:

CITY-ST-ZIP

Ruth T. Palmer, Pres

4-25-00 (561) 798-8

ie Daytime Pho

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