2001 UNIFORM BUSINESS REPORT (UBR)

Apr 30, 2001 8:00 am Secretary of State **DOCUMENT # J44114** 1. Entity Name M. J. D. ELECTRIC, INC. 04-30-2001 90069 043 ***150.00 Principal Place of Business Mailing Address 3151 COOPER ST 3151 COOPER ST #54 646176 PUNTA GORDA FL 33950 PUNTA GORDA FL 33950 3. Mailing Address 2. Principal Place of Business 3121 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2782092 Not Applicable \$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 D'AMICO, MARIE Street Address (P.O. Box Number is Not Acceptable) 3151 COOPER ST. #54 PUNTA GORDA FL 33950 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) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Addition TITLE ☐ Delete TITLE ☐ Change D'AMICO, MARIE NAME NAME 1406 SEA FAN DR STREET ADDRESS STREET ADDRESS **PUNTA GORDA FL** CITY-ST-ZIP CITY-ST-ZIP VICE PROSIDENT Change TITLE ☐ Delete TITLE Addition D'AMICO, MICHAEL michael D'Amico NAME NAME 1406 Sea FAN DR PUNTA GORDA FI 1406 SEA FAN DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PUNTA GORDA FL CITY-ST-ZIP 33950 VPs of \$ 325 pm TITLE Delete TITLE Change ☐ Addition PRESTOR NT DAMICO, ANTHONY NAME NAME ANThony 1430 COMPTON ST. STREET ADDRESS STREET ADDRESS 1430 Compton St CITY-ST-ZIP BRANDON FL 33511 CITY-ST-ZIP Brandon TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CiTY-ST-7IP 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRI

4/19/01

941-633-4946

Daytime Phone #