2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Jan 13, 2001 8:00 am Secretary of State **DOCUMENT # J76155** 1101 1. Entity Name RUSSELL ELECTRIC OF BRANDON, INC. 01-13-2001 90048 005 ***150.00 Mailing Address Principal Place of Business P O BOX 1062 12012 VERMILLION WAY P O BOX 1062 P O BOX 1062 RIVERVIEW FL 33569 BRANDON FL 33509 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2807478 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired ___ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RUSSELL, JOHN T. Street Address (P.O. Box Number is Not Acceptable) 12012 VERMILLION WAY RIVERVIEW FL 38509 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 12. 11. Change ☐ Addition ☐ Delete TITLE TITLE RUSSELL, JOHN T. NAME 12012 VERMILLION WAY STREET ADDRESS STREET ADDRESS **=** (46) CITY-ST-ZIP RIVERVIEW FL CITY-ST-ZIP □ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 an address with all other like empowered.

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