2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Apr 17, 2001 08:00 AM DOCUMENT # K55628 1. Entity Name **Secretary of State** INTEGRATED METERING SYSTEMS, INC. Principal Place of Business Mailing Address 6741 102ND AVENUE NORTH #27 6741 102ND AVENUE NORTH #27 PINELLAS PARK FL PINELLAS PARK FL 33782 33782 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 59-2930342 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THROCKMORTON, CHARLES R THROCKMORTON, CHARLES R 6741 102ND AVE N Street Address (P.O. Box Number is Not Acceptable) 6741 102ND AVE N #27 @27 PINELLAS PARK FL34666 US City Zip Code PINELLAS PARK 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 04/17/2001 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 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 \$5.00 May Be 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 OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 STD TITLE CR2E034 (11/00) ☐ Delete TITLE ☐ Addition X Change SITTON, DORA MAME NAME SITTON, DORA 6381 N 40TH AVE STREET ADDRESS 6381 N 40TH AVE STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG \mathbf{FL} ST. PETERSBURG CITY-ST-ZIP ☐ Delete PD TITLE X Change NAME THROCKMORTON, CHARLES R. NAME THROCKMORTON, CHARLES R. STREET ADDRESS 3890 24TH AVENUE N STREET ADDRESS 3890 24TH AVENUE N CITY-ST-ZIP ST. PETERSBURG \mathbf{FL} CITY-ST-ZIP ST. PETERSBURG FL33713 ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition 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.

04/17/2001

Daytime Phone #

Date

SIGNATURE: __Charles R. Throckmorton

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR