2001 UNIFORM BUSINESS REPORT (UBR)

Apr 10, 2001 8:00 am **DOCUMENT # L42370** Secretary of State 1. Entity Name ARMSTRONG ELECTRIC MOTOR SERVICE, INC. 04-10-2001 90070 050 ***150.00 Principal Place of Business Mailing Address C/O MICHAEL ARMSTRONG C/O MICHAEL ARMSTRONG 1609 W CANAL ST POB 774 739302 1609 W CANAL ST POB 774 NEW SMYRNA BEACH FL 32170 NEW SMYRNA BEACH FL 32170 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 59-2988602 Applied For Not-Applicable Zip Country Zip Country \$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 Name ARMSTRONG, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 802 FAIRWAY DR. **NEW SMYRNA BEACH FL 32168** 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. 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (10/00) ☐ Delete TITLE Change ■ Addition TITLE ARMSTRONG, THERESA NAME NAME 802 FAIRWAY DR., P.O. BOX 411 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW SMYRNA BEACH FL CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE ARMSTRONG, MICHAEL NAME NAME 802 FAIRWAY-DR. P.O. BOX 411___ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **NEW SMYRNA BCH FL** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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: Michael & Compations Dichael F. ARMStrong 4-7-01 904428826/