

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION ANNUAL REPORT 1995		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		APPROVED AND FILED MAY - 1 1995 9:47 SECRETARY OF STATE TALLAHASSEE, FLORIDA																																																									
DOCUMENT # L43409 (6) 1. Corporation Name BRITANIA ELECTRIC, INC.																																																													
Principal Place of Business 12995 S CLEVELAND AVE #267 FT MYERS FL 33907 US			Mailing Address 12995 S CLEVELAND AVE #267 FT MYERS FL 33907 US																																																										
DO NOT WRITE IN THIS SPACE																																																													
2. Principal Place of Business 21 30 MILDRED DRIVE Suite, Apt. #, etc. 22 City & State 23 FORT MYERS, FL Zip 24 33901		2a. Mailing Address 26 30 MILDRED DRIVE Suite, Apt. #, etc. 27 City & State 28 FORT MYERS, FL Zip 29 33901		3. Date Incorporated or Qualified 01/12/1990 3a. Date of Last Report 05/01/1994 4. FEI Number 65-0164408 5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees 7. This corporation has liability for intangible tax under S 199.032, Florida Statutes ☒ Yes ☐ No																																																									
9. Name and Address of Current Registered Agent MORRIS, RODERICK R. 714 SW 52ND ST CAPE CORAL FL 33914			10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code																																																										
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.																																																													
SIGNATURE _____ (Type or printed name of registered agent and title in space below) _____ (Type or printed name of corporation and title in space below) _____ (Type or printed name of registered agent and title in space below)																																																													
12. OFFICERS AND DIRECTORS <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 90%;">PD</td> </tr> <tr> <td>NAME</td> <td>MORRIS, RODERICK R.</td> </tr> <tr> <td>STREET ADDRESS</td> <td>714 S.W. 52ND ST.</td> </tr> <tr> <td>CITY, ST, ZIP</td> <td>CAPE CORAL FL</td> </tr> </table>			TITLE	PD	NAME	MORRIS, RODERICK R.	STREET ADDRESS	714 S.W. 52ND ST.	CITY, ST, ZIP	CAPE CORAL FL	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">11 TITLE</td> <td style="width: 90%;">Change ☐ Addition ☐</td> </tr> <tr> <td>12 NAME</td> <td></td> </tr> <tr> <td>13 STREET ADDRESS</td> <td></td> </tr> <tr> <td>14 CITY, ST, ZIP</td> <td></td> </tr> <tr> <td>21 TITLE</td> <td>Change ☐ Addition ☐</td> </tr> <tr> <td>22 NAME</td> <td></td> </tr> <tr> <td>23 STREET ADDRESS</td> <td></td> </tr> <tr> <td>24 CITY, ST, ZIP</td> <td></td> </tr> <tr> <td>31 TITLE</td> <td>Change ☐ Addition ☐</td> </tr> <tr> <td>32 NAME</td> <td></td> </tr> <tr> <td>33 STREET ADDRESS</td> <td></td> </tr> <tr> <td>34 CITY, ST, ZIP</td> <td></td> </tr> <tr> <td>41 TITLE</td> <td>Change ☐ Addition ☐</td> </tr> <tr> <td>42 NAME</td> <td></td> </tr> <tr> <td>43 STREET ADDRESS</td> <td></td> </tr> <tr> <td>44 CITY, ST, ZIP</td> <td></td> </tr> <tr> <td>51 TITLE</td> <td>Change ☐ Addition ☐</td> </tr> <tr> <td>52 NAME</td> <td></td> </tr> <tr> <td>53 STREET ADDRESS</td> <td></td> </tr> <tr> <td>54 CITY, ST, ZIP</td> <td></td> </tr> <tr> <td>61 TITLE</td> <td>Change ☐ Addition ☐</td> </tr> <tr> <td>62 NAME</td> <td></td> </tr> <tr> <td>63 STREET ADDRESS</td> <td></td> </tr> <tr> <td>64 CITY, ST, ZIP</td> <td></td> </tr> </table>			11 TITLE	Change ☐ Addition ☐	12 NAME		13 STREET ADDRESS		14 CITY, ST, ZIP		21 TITLE	Change ☐ Addition ☐	22 NAME		23 STREET ADDRESS		24 CITY, ST, ZIP		31 TITLE	Change ☐ Addition ☐	32 NAME		33 STREET ADDRESS		34 CITY, ST, ZIP		41 TITLE	Change ☐ Addition ☐	42 NAME		43 STREET ADDRESS		44 CITY, ST, ZIP		51 TITLE	Change ☐ Addition ☐	52 NAME		53 STREET ADDRESS		54 CITY, ST, ZIP		61 TITLE	Change ☐ Addition ☐	62 NAME		63 STREET ADDRESS		64 CITY, ST, ZIP	
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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 of this document, or on an attachment with an address.																																																													
SIGNATURE: President SIGNATURE AND TYPED OR PRINTED NAME OF BORING OFFICER OR DIRECTOR Roderick R. Morris																																																													