2001 UNIFORM BUSINESS REPORT (UBR) FILED Mar 08, 2001 8:00 am Secretary of State **DOCUMENT # L60744** EASTERN-HARRIS ELECTRIC, INC. 03-08-2001 90005 008 ***163.00 Principal Place of Business Mailing Address C/O THOMAS EDWARD RATNER C/O THOMAS EDWARD RATNER 7401 S.W. 136TH STREET 7401 S.W. 136TH STREET-741000 MIAMI FL 33156 MIAMI FL 33156 3. Mailing Address 2. Principal Place of Business 0 Box 56227 Box 56 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0190858 FORIDA Not Applicable MAMI \$8.75 Additional 5. Certificate of Status Desired 7.3256-Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RATNER, THOMAS EDWARD Street Address (P.O. Box Number is Not Acceptable) 7401 S.W. 136TH STREET **MIAMI FL 33156** 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be 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 P.O BOX 562276 RATNER, THOMAS E NAME NAME STREET ADDRESS 7401 SW 136 ST. STREET ADDRESS MIAMI, F/ 33256-2276 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33156 VPST** TITLE Delete TITLE LINDA RATHER P.O. BAY 562276 NAME RATNER, LINDA S NAME STREET ADDRESS 7401 SW 136 ST. STREET ADDRESS minmi, F/33256-2276 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33156 ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE 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 DIRECTOR