2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Jan 29, 2002 8:00 am Secretary of State DOCUMENT # P00000044375 1. Entity Name 01-29-2002 90078 025 ***150.00 MCLAIN ELECTRIC, INC. Mailing Address Principal Place of Business 94 S LUCILLE ST 94 S LUCILLE ST BEVERLY HILLS FL 34465 **BEVERLY HILLS FL 34465** 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3642775 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required - 7. Name and Address of New Registered Agent-6. Name and Address of Current Registered Agent BISHOP, W E JR. Street Address (P.O. Box Number is Not Acceptable) 7743 SW S.R. 200 OCALA FL 34476 Zip Code City 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) DATE Signature, typed or printed name of registered agent and title if applicable. '9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 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 11. ☐ Addition TITLE ☐ Change TITLE ☐ Delete NAME NAME BISHOP, W E JR. STREET ADDRESS 7743 SW S.R. 200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OCALA FL 34476 ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME MCLAIN, GERALD G STREET ADDRESS STREET ADDRESS 94 S LUCILLE STREET CITY-ST-ZIP CITY-ST-ZIP **BEVERLY HILLS FL 34465** ☐ Change ☐ Addition ☐ Delete TITLE TITLE VP" NAME NAME MCLAIN, SANDRA STREET ÁDDRESS STREET ADDRESS 94 S LUCILLE STREET CITY-ST-ZIP CITY-ST-ZIP BEVERLY HILLS FL 34465 ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete 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-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

FILED

Daytime Phone #