* page late, 2001 UNIFORM BUSINESS REPORT (UBR) 00000101192 **DOCUMENT #** 1. Entity Name 02 MAY 22 PM 2:50 ELECTRICAL SAFETY SERVICE, INC. SECRETARY OF STATE Mailing Address Principal Place of Business TALLAHASSEE, FLORIDA 1321 NW 45 STREET 1321 NW 45 STREET OAKLAND PARK, FL 33309 OAKLAND PARK, FL 33309 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-105360 1051360 Not Applicable \$8.75 Additional Country Country Zip Zip 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SANDRA W. NELSON Street Address (P.O. Box Number is Not Acceptable) 1321 NW 45 STREET OAKLAND PARK, FL 33309 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Change TITLE □ Delete TITLE PRESIDENT 000005693190--07 -06/05/02--01057--016 Ŧ NAME NAME SANDRA NELSON STREET ADDRESS STREET ADDRESS 1321 NW 45 STREET CITY-ST-ZIP ****150.00 ****150.00 CITY-ST-ZIF OAKLAND PARK, FL 33309 ☐ Change ☐ Addition TITLE TITLE ☐ Delete 000005693190---06/05/02--01057--017 NAME NAME STREET ADDRESS STREET ADDRESS ****150.00 s ****150.00 CITY-ST-ZIP CITY-ST-ZİP Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE TITLE ☐ Delete 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 eport 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:

JOHN C. WALKER, C.P.A., P.A. PO 000 1101/92

PLAZA 3000

3020 NORTH FEDERAL HIGHWAY • BUILDING 11 • FORT LAUDERDALE, FLORIDA 33306 (954) 561-5670 • FAX (954) 561-2749 e-mail: johnw@netdor.com

March 19, 2002

Dear Sir:

In preparing the 2001 1120S corporate tax return for Electrical Safety Service, Inc., it came to my attention that the Uniform Business Report for 2001 had not been filed. In speaking with the client, it appears that the report was never received at the address listed. We are asking that this corporation be reinstated and the penalty be waived. The corporation was filed on October 27, 2000 as follows:

Electrical Safety Service, Inc. 1321 NW 45 Street Oakland Park, FL 33309

President: Sandra W. Nelson Document Number: P00000101192

EIN: 65-1051360

Please find enclosed a completed report and a check for \$150.00.

We appreciate your time in this matter. If there is any further information needed, please feel free to contact me at the above address.

Sincerely,

) wolfer