2001 UNIFORM BUSINESS REPORT (UBR)

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SIGNATURE: A

FILED Mar 02, 2001 8:00 am Secretary of State DOCUMENT # P00000101332 1. Entity Name DILLON ELECTRIC, INC. 01-17-2001 90081 005 ***158.75 Principal Place of Business Mailing Address 35 SOUTH FRANKLIN STREET POST OFFICE BOX 151 **EASTPOINT FL 32328** EASTPOINT FL 32328 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 Applied For Not Applicable 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 DILLON, DANIEL A SR. Street Address (P.O. Box Number is Not Acceptable) 35 SOUTH FRANKLIN STREET **EASTPOINT FL 32328** 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 pionature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Ba Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (10/00) TITLE nne Change ☐ Addition ☐ Delete NAME DILLON, DANIEL A SR. NAME STREET ADDRESS **POST OFFICE BOX 151** STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP EASTPOINT FL 32328 VILE PRES. TITLE ☐ Delete TITE F DIFECTOR Change **X** Addition ROBERT J. D. WOL NAME NAME STREET ADDRESS STREET ADDRESS P & BOX 151 CITY-ST-ZIP CITY-ST-ZIP EASTPOINT, 32528 TITLE Addition ☐ Delete TITLE DIFECTOR Change Onco NAME 2ALHARY NAME STREET ADDRESS STREET ADDRESS PO BOX CITY-ST-ZIP CITY - ST - ZIP TIME , 🔲 Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7tP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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

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