2000 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT # P01636** Apr 26, 2000 8:00 am Secretary of State 1. Entity Name THE M & A ELECTRIC COMPANY, INC. 04-26-2000 90167 040 ***150.00 Principal Place of Business Mailing Address 1416 NORTH 52ND STREET P.O. BOX 321725 BIRMINGHAM AL 35212 BIRMINGHAM FL 35232-1725 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 63-0523898 Not Applicable Country 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 Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees \Box (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS COBD TITLE ☐ Addition TITLE ☐ Delete MORROW, W.E. (JR.) NAME NAME 1416 NORTH 52ND ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **BIRMINGHAM AL 35232** ☐ Change ☐ Addition ☐ Delete TITLE MORROW, JOSEPH B NAME STREET ADDRESS 1416 NORTH 52ND ST. STREET ADDRESS CITY-ST-7IP-CITY-ST-ZIP BIRMINGHAM AL 35232 Change ☐ Addition ☐ Delete TITLE MORROW, TIMOTHY T NAME NAME 1416 NORTH 52ND ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BIRMINGHAM AL 35232** ☐ Addition Change TITLE ☐ Delete MORROW, JOSEPH E NAME NAME 1416 NORTH 52ND ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BIRMINGHAM AL 35232** CITY-ST-ZIP ☐ Delete TITI F Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

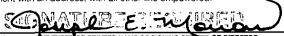
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4-20-00

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Change

Addition