2003 FOR PROFIT CORPORATION

FILED Jan 23, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** P02000002281 **DOCUMENT #** 1. Entity Name 01-23-2003 90148 039 ***150.00 MAINTENANCE ELECTRIC CO., INC. Mai/Ro@ddigs Principal Place of Business 701 LAFOLEY AVENUE HAINES CITY FL 33845 HAINES CITY FL 33845 2. Principal Place of Business 3. Mailing Address P. O. Box 1416 701 LA FOLEY AVENUE Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State 4. FEI Number Applied For 02-0572003 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 33845 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARTIN, JAMES E Street Address (P.O. Box Number is Not Acceptable) 701 LAFOLEY AVENUE HAINES CITY FL 33845 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. I am familiar with, and accept the obligations of title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Addition P/D MARTIN, JAMES E NAME NAME STREET ADDRESS 701 LAFOLEY AVENUE STREET ADDRESS HAINES CITY FL 33845 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME - --NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

Daytime Phone #

Date

CR2E034 (10/02)