2003 FOR PROFIT CORPORATION

FILED Jan 10, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P02000039354 DOCUMENT # 01-10-2003 90094 011 ***150.00 1. Entity Name MID STATE POWER SYSTEMS, INC. Mailing Address Principal Place of Business 12800 US HIGHWAY 301 SOUTH 12800 US HIGHWAY 301 SOUTH STARKE FL 32091 STARKE FL 32091 3. Mailing Address R+660x 1401-C 2. Principal Place of Business Suite, Apt. #, etc Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEL Number Not Applicable SlarkE Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required BRad forc 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name *APRILE: SUSAN: K-----Street Address (P.O. Box Number is Not Acceptable) 12800 US HIGHWAY 301 SOUTH STARKE FL 32091 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. (10/02)Addition TITLE ☐ Change Delete TITLE NAME NAME APRILE, SUSAN K STREET ADDRESS STREET ADDRESS CR2E034 ROUTE 6, BOX 1401-C CITY-ST-ZIP CITY-ST-ZIP STARKE FL 32091 Delete TITLE Change Addition 1.7LE D NAME NAME APRILE, KENNETH STREET ADDRESS STREET ADDRESS ROUTE 6, BOX 1401-C CITY-ST-ZIP CITY-ST-ZIP STARKE FL 32091 □ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CJTY-ST-7IP CITY-ST-ZIP Change . Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change ☐ Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition TITLE ☐ Delete

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

STREET ADDRESS

CITY-ST-ZIP

NAME

NAME

STREET ADDRESS

CITY-ST-ZIP