2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 07, 2003 8:00 am
Secretary of State
04-07-2003 90139 032 ***158.75

DOCUMENT # P02000048865

1. Entity Name
TRI STATE ELECTRIC CORP., SOUTH

Principal Place of Business
2400 DEERCREEK COUNTRY CLUB BLVD..STE. 601
DEERFIELD BEACH FL 33442

Mailing Address
2400 DEERCREEK COUNTRY CLUB BLVD..STE. 601
DEERFIELD BEACH FL 33442

☒ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business	3. Mailing Address
41 SE 6th Street	1121 S. Military trail
Suite, Apt. #, etc. Bay # 3E	Suite, Apt. #, etc. Box 296
City & State Deerfield Beach Fl.	City & State Deerfield Beach Fl.
Zip 33441 Country Broward	Zip 33442 Country Broward

4. FEI Number 04-2561157 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☒ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

SULLIVAN, JOHN
2400 DEERCREEK COUNTRY CLUB BLVD.,STE. 601
DEERFIELD BEACH FL 33442

7. Name and Address of New Registered Agent

Name Lawrence Sullivan
Street Address (P.O. Box Number is Not Acceptable) 512 N.E. 20th Avenue Apt #4
City Deerfield Beach **FL** Zip Code 33441

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 Lawrence Sullivan Lawrence Sullivan 4/4/03
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2003 Fee will be $550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D SULLIVAN, LAURENCE K 2400 DEERCREEK COUNTRY CLUB BLVD.,STE. 601 DEERFIELD BEACH FL 33442	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Sullivan Lawrence K 512 N.E. 20th Avenue Unit #4 Deerfield Beach, Fl. 3344	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D SULLIVAN, JOHN 2400 DEERCREEK COUNTRY CLUB BLVD.,STE. 601 DEERFIELD BEACH FL 33442	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
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CR2E084 (10/02)

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.

SIGNATURE: Lawrence Sullivan SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #