2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 20, 2001 8:00 am **DOCUMENT # P17631** Secretary of State M & E INSTALLERS, INC. 03-20-2001 90045 049 ***150.00 Principal Place of Business Mailing Address 9301 OLIVE BLVD. 9301 OLIVE BLVD. ST. LOUIS MO 63132 ST. LOUIS MO 63132 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 43-1262683 Not Applicable Zip Country 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD **PLANTATION FL 33324** 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 signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE ☐ Delete TITLE WIGGORS, DENNIS STREET ADDRESS 9301 OLIVE BLVD STREET ADDRESS SAINT LOUIS MO 63122 CITY-ST-ZIP CITY-ST-ZIP **VDAS ⊠** Delete Secretary Addition O'BRIEN, ROSE M. NAME NAME Kevin Brothy STREET ADDRESS 17372 Northmoor STREET ADDRESS 9301 Olive Blyd CITY-ST-ZIP ST LOUIS MO CITY-ST-ZIP 56160,5,000 63133 SD - · · · · · · · TITLE Delete TITLE ☐ Change □ Addition GIBBONS, MICHELE NAME NAME 30 DEL RAY CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST. PETERS MO Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition TITLE ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE

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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

992-599