FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 23, 2002 8:00 am Secretary of State DOCUMENT # P30287 1. Entity Name 01-23-2002 90012 037 ***158.75 OSWEGO ELECTRIC SUPPLY LTD., INCORPORATED Principal Place of Business Mailing Address 27 W. UTICA STREET 27 W. UTICA STREET FLUULT P.O. BOX 3073 P.O. BOX 3073 OSWEGO NY 13126 **OSWEGO NY 13126** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 16-1184221 Not Applicable Zip -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 MERRILL, W.D. Street Address (P.O. Box Number is Not Acceptable) 112 PALO DE ORO DRIVE ISLAMORAD FL 33036 Zip Code City FL 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MERRILL, W.D. NAME STREET ADDRESS 26 ANDERSON WAY DR STREET ADDRESS CITY-ST-ZIP MINETTO NY 13115 CITY-ST-ZIP TITLE **X** Delete TITLE ☐ Change ☐ Addition NAME REIDY, D.J. NAME STREET ADDRESS 33 W. ALBANY STREET STREET ADDRESS CITY-ST-7/P OSWEGO NY CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME MERRILL, D.C. NAME STREET ADDRESS 26 ANDERSON WAY DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MINETTO NY 13115** ☐ Delete TITLE Change □ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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