2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 22, 2000 8:00 am Secretary of State DOCUMENT # **P93000032663** 1. Entity Name GUARDIAN ELECTRIC, INC. 01-22-2000 90023 043 ***150.00 Principal Place of Business Mailing Address 1954-3 PARK MEADOWS DR. 1954-3 PARK MEADOWS DR. FT. MYERS FL 33907 FT. MYERS FL 33907 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. -_ Suite.:Apt. #..etc---Applied For City & State City & State 4. FEi Number 65-0415459 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FLEISHMAN, ARNOLD H 6109 DEER RUN S W Street Address (P.O. Box Number is Not Acceptable) FT. MYERS FL 33908 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change TITLE ☐ Delete TITLE Addition FLEISHMAN FLEISHMAN, GREGORY H NAME NAME Ft. Mres Ft. 33507 + CREGORY 12000 SOUTH TAMIAMI TRAIL, UNIT 1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VALK MEADOWS CITY-ST-ZIP 964 -3 FT. MYERS FL 33907 ☐ Delete TITLE Leisliman TITLE FLEISHMAN: ARNOLD NAME PMK NAME MERODUS OL. 12000 SOUTH TAMIAMI TRAIL STREET ADDRESS STREET ADDRESS FT mters CITY-ST-ZIP 1 CITY-ST-ZIP FT: MYERS FL 33907 ☐ Delete FARRELL JOHN! Change · 🔲 Addition TITLE TITLE FARRELL, JOHN NAME NAME 1454-3 PARK MEADULS DR. STREET ADDRESS 120000 S. TAMIAMI TRAIL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. MYERS FL ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP, CITY-ST-ZIP ☐ Change Addition TITLE TITLE Tracks The Delete was 198 NAME O NUMBER 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 like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

/10 / 1999 94-275-887

(0) 1001310