2002 UNIFORM BUSINESS REPORT (UBR)

May 13, 2002 8:00 am Secretary of State DOCUMENT # P93000088156 1. Entity Name AMPERIO ELECTRIC. INC. 05-13-2002 90055 028 ***150.00 Principal Place of Business Mailing Address 8112 NORTH 9TH STREET 8112 NORTH 9TH STREET TAMPA FL 33604-3111 TAMPA FL 33604-3111 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 59-3223749 Not Applicable αiΣ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SANFORD, CHARLES R Street Address (P.O. Box Number is Not Acceptable) 8112 NORTH 9TH STREET TAMPA FL 33604-3111 City 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) 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 Delete CR2E034 (9/01) TITI F ☐ Addition PEREZ, LILLIAN NAME STREET ADDRESS 8311 REGINA PLACE STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33615** CITY-ST-7IP TITLE VSD ☐ Delete TITLE ☐ Change ☐ Addition SANFORD, CHARLES R NAME NAME STREET ADDRESS P.O. BOX 9 LAUREL AVENUE STREET ADDRESS CITY-ST-ZIP EAGLE LAKE FL 33839 CITY-ST-ZIP Delete TITLE **VP** TITLE ☐ Change ☐ Addition NAME HARRISON, DANIEL M NAME STREET ADDRESS 709 W HENRY STREET STREET ADDRESS CITY-ST-7IP TAMPA FL 33604 CITY-ST-7IP TITLE ☐ Defete TITLE Change ☐ Addition SANFORD, M C NAME NAME STREET ADDRESS 2027 WOODBRIDGE LANE STREET ADDRESS CITY-ST-ZIP LAKELAND FL 33823 CITY-ST-ZIP ☐ Delete TITLE Addition TRACIE B. JOHNSON 2512 THURNBROOK PLACE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TAMPA, FL 33618 ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

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