2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P94000012543 Mar 04, 2000 8:00 am **Secretary of State** HERON ELECTRIC, INC. 03-04-2000 90120 003 ***150.00 Mailing Address Principal Place of Business 4708 W CONCORD OF AN C. 4708 W CONCORD ST ORLANDO FL 32808-8124 ORLANDO FL 32808-8124 3. Mailing Address 2. Principal Place of Business 4708 W. Concord Ave 4708 W. CONCORD AU DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc Applied For City & State City & State 4. FEI Number 59-3227890 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 HERON, DERRICK "A" Street Address (P.O. Box Number is Not Acceptable) 3516 CIRQUE CIRCLE ORLANDO FL 32817 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 DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 11. Change Addition ☐ Defete TITLE TITLE HERON, DERRICK A NAME NAME 3516 CIRQUE CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32817 Change ☐ Addition DVP Delete TITLE HERON, GRAIG NAME STREET ADDRESS STREET ADDRESS 3516 CIRQUE CIRCLE CITY-ST-ZIP ORLANDO FL 32817 CITY-ST-ZIP Addition ☐ Delete TITLE Change TITLE NAME HERON, ROSEMARIE NAME STREET ADDRESS 3516 CIRQUE CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32817 Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete Change TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME 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 like empowered.

SIGNATURE:

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