FILED **2002 UNIFORM BUSINESS REPORT (UBR)** Jul 16, 2002 8:00 am DOCUMENT # P94000027603 Secrétary of State 1. Entity Name BO'S ELECTRIC & SPECIALTIES, INC. 07-16-2002 90387 001 ***150.00 07-16-2002 90387 002 ***400.00 Principal Place of Business Mailing Address 2711 PARK WINDSOR DR 2711 PARK WINDSOR DR #302 #302 FT MYERS FL 33901-8316 FT MYERS FL 33901-8316 Principal Place of Business 3. Mailing Addres 2510 Metro 2510 Metro Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0487705 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired IJŚA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Boden name (Karbara BODENHAMER, BARBARA J 2711 PARK WINDSOR DR #302 FT MYERS FL 33901-8316 8. The above named entity submits this statement for the purpose of changing it segistered office or regi tered agent, or both, in the State of Florida 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition BODENHAMER, THAYER H NAME Bodenhamer, Thayer H NAME STREET ADDRESS **4336 NEW ST** 6667 Willow Lake Cir STREET ADDRESS CITY-ST-ZIP FT MYERS FL 33905 CITY-ST-ZIP FT. Myers, FL 33912 TITLE ☐ Delete TITLE Change Change ■ Addition Bodenhamer, Barbara J 6667 Willow Lake Cir NAME BODENHAMER, BARBARA J NAME STREET ADDRESS 4336 NEW ST STREET ADDRESS CITY-ST-ZIP FT MYERS FL 33905 FF. Myers. FL 33912 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition

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: SIGNATURE AND TYPED OF MINTED NAME OF SIGNING OFFICER OR DIRECT

STREET ADDRESS

CITY-ST-7/P

Date

Daytime Phone #

CR2E034 (9/01