2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P94000058328 Mar 21, 2000 8:00 am 1. Entity Name **Secretary of State** HUBBELL BOEING DEVELOPMENT CORPORATION 03-21-2000 90061 005 ***150.00 Principal Place of Business Mailing Address 5390 PARK RD 995 JACKSON PIKE **GALLIPOLIS OH 45631-1381** UNIT 2 FORT MYERS FL 33908 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0570223 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name JORGESE, JORGE Street Address (P.O. Box Number is Not Acceptable) **5390 PARK RD** UNIT #2 FORT MYERS FL 33908 Zip Code 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 DATE Signature, typed or printed name of registered agent and title if applicable (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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. **PST** TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME SMITH, DAVID K STREET ADDRESS STREET ADDRESS 995 JACKSON PIKE, SUITE 101 CITY-ST-ZIP CITY-ST-ZIP GALLIPOLIS OH 45631 ☐ Addition ☐ Delete ☐ Change TITLE TITLE JORGENSEN, JORGEN NAME STREET ADDRESS STREET ADDRESS 5390 PARK RD CITY-ST-ZIP CITY-ST-ZIP FT MYERS FL ☐ Change Addition ☐ Delete TITLE TITLE NAME 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 Addition ☐ Delete TITI F Change 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR