2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE AND TYPED OR FRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 07, 2001 8:00 am Secretary of State DOCUMENT # P96000018430 H AND G ELECTRIC, INC. 02-07-2001 90185 036 ***158.75 Principal Place of Business Mailing Address 132 HEATHERWOOD DR 132 HEATHERWOOD DR ROYAL PALM BEACH FL 33411 ROYAL PALM BEACH FL 33411 917215 NEW PHANE # 192-6943 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0646141 Not Applicable Country Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HIGGINS, MARGARET Street Address (P.O. Box Number is Not Acceptable) 132 HEATHERWOOD DR **ROYAL PALM BEACH FL 33411** 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2001 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 STP TITLE □ Delete TITLE PRESIDENT HIGGINS, MARGARET NAME NAME STREET ADDRESS STREET ADDRESS 132 HEATHERWOOD DR CITY-ST-ZIP CITY-ST-ZIP ROYAL PALM BEACH FL 33411 ☐ Addition Change ☑ Delete TITLE NAME HIGGINS, JAKE W. NAME STREET ADDRESS STREET ADDRESS 2348 TALLAHASSEE DR CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33409 QUAILIFIER, BORRA DIRECTOR Delete Change **X** Addition TITLE NAME HIGGINS, GEORGE D NAME STREET ADDRESS STREET ADDRESS 132 HEATHERWOOD DR CITY-ST-ZIP CITY-ST-ZIP ROYAL PALM BEACH FL 33411 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 Delete ☐ Change Addition 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.

2-03-01 Date