2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 05, 2001 8:00 am Secretary of State DOCUMENT # P97000020531 1. Entity Name FERRELL BROTHERS ELECTRIC, INC. 05-05-2001 91101 024 ***150.00 Principal Place of Business Mailing Address 224 N WHITNEY STREET 224 N WHITNEY STREET ST. AUGUSTINE FL 32095 ST. AUGUSTINE FL 32095 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3435026 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HAGLER, KENNETH D Street Address (P.O. Box Number is Not Acceptable) 3 PALM ROW ST. AUGUSTINE FL 32084 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition TITLE ☐ Delete TITLE FERRELL, ROLAND W NAME NAME 224 N WHITNEY ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST AUGUSTINE FL 32095 CITY-ST-ZIP ☐ Delete ☐ Change Addition TIT! F TITLE FERRELL. SUZANNE M NAME NAME 224 W WHITNEY ST STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ST AUGUSTINE FL 32095 TITLE Delete TITLE ☐ Change ☐ Addition FERRELL, DAVID M NAME NAME 2125 DEER RUN RD LOT 11" STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ST AUGUTINE FL 32095 TITLE ☐ Delete TITLE Change ☐ Addition THORNTON, KENNETH NAME NAME 653 NAUTICAL WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST AUGUSTINE FL 32084 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Addition ☐ Delete TITLE TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS

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

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