2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Apr 29, 2003 8:00 am Secretary of State DOCUMENT # P97000020531 04-29-2003 90041 042 ***150.00 1. Entity Name FERRELL BROTHERS ELECTRIC, INC. 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. CHECK HERE IF MAKING CHANGES 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 FERRELL, ROLAND W Street Address (P.O. Box Number is Not Acceptable) 224 N. WHITNEY ST. ST. AUGUSTINE FL 32084 Zip Code City 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. I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Fayable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Addition ☐ Delete NAME NAME FERRELL, ROLAND W STREET ADDRESS STREET ADDRESS 224 N WHITNEY ST CITY-ST-ZIP CITY-ST-ZIP ST AUGUSTINE FL 32095 Delete TITLE □ Change Addition ST NAME NAME FERRELL, SUZANNE M STREET ADDRESS STREET ADDRESS 224 W-WHITNEY ST ... CITY-ST-ZIP CITY-ST-ZIP ST AUGUSTINE FL 32095 TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME THORNTON, KENNETH STREET ADDRESS STREET ADDRESS 653 NAUTICAL WAY CITY-ST-ZIP CITY-ST-ZIP ST AUGUSTINE FL 32084 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITL F ☐ Addition ☐ Change

12. I hereby certify that the information supplied with this filling 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 10 or Block 11 if changed, or on an attachment with an addre

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

FILED