FILED May 22, 2001 8:00 am Secretary of State **2001 UNIFORM BUSINESS REPORT (UBR)** DOCUMENT # P97000023019 1. Entity Name 05-22-2001 90023 035 ***167.50 LEMCO ELECTRIC, INC. Principal Place of Business Mailing Address 127 NW 13th Street, #2 127 NW 13th Street, #2 Boca Raton, FL 33432 Boca Raton, FL 33432 769766 2. Principal Place of Business 3. Mailing Address Above Above Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0734124 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 44 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent AMERILAWYER CHARTERED Street Address (P.O. Box Number is Not Acceptable) 343 Almeria Avenue Coral Gables, FL 33134 City Zip Code 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 18-\$150.00*** his corporation is eligible to satisfy its Intangible 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 ake Check Payable to Department of State (See criteria on back) 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. MLE PD Delete CR2E034 (11/00 TITLE Change ■ Addition NAME NAME LASATER, MARVIN G. STREET ADDRESS STREET ADDRESS 127 Northwest 13th Street,#2 CITY-ST-7IP CITY-ST-ZIP Boca Raton, FL: 33432 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STIPO, JOHN A. STREET ADDRESS STREET ADDRESS 127 Northwest 13th Street,#2 CITY-ST-ZIP CITY-ST-ZIP Boca Raton, FL 33432 Delete TITLE ☐ Addition Channe Channe MME NAME STIPO, DANA M. STREET ADDRESS STREET ADDRESS 127 Northwest 13th Street,#2 Boca Raton, FL 33432 CITY-ST-ZIP CITY-ST-ZIP

CITY-ST-ZIP 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 signafure 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 his report as required by Chapter 677, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed; or or an attachment with an address, with all other that of payments.

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S)GNATURE: Marvin Lasater

April 24, 2001 (561) 395-

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