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2002 Uniform Business Report (UBR)

Mar 29, 2002 8:00 am Secretary of State DOCUMENT #. P98000014379 1. Entity Name 03-29-2002 91541 001 *2 100 00 TRI-CITY ELECTRICAL CONTRACTORS, INC. Principal Place of Business Mailing Address 3 GREENWAY PLAZA 430 WEST DRIVE ALTAMONTE SPRINGS FL 32714 SUITE 2000 HOUSTON TX 77046 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 59-3496182 Not Applicable Zip Country Country Zip \$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 Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 Zip Code City 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 Tax filing requirement and elects to do so After May 1, 2002 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. TITLE ☐ Delete TITLE ☐ Change ★ Addition CR2E034 (9/01 3 oreenway Flaza St. 2000 Gray H. MUZZY NAME HOLLAND, HENRY P NAME STREET ADDRESS STREET ADDRESS 3 GHREENWAY PLAZA 2000 CITY-ST-ZIP CITY-ST-ZIP touston, TX 77046 **HOUSTON TX 77046** TITLE TITLE ☐ Change Addition Delete Todd A. Matherne NAME NAME LOVE, WILLIAM P JR 3 broenway Plaza, Ste. 2000 Houston, TX 77046 STREET ADDRESS STREET ADDRESS 9401 INDIAN CREEK PWY CITY-ST-ZIP CITY-ST-ZIP OVERLAND PARK KS 66210 ☐ Change ☐ Addition TITLE TITLE NAME NAME EIDEL, HELMUTH L STREET ADDRESS STREET ADDRESS 430 WEST DRIVE CITY-ST-ZIP CITY-ST-7/P ALTAMONTE SPRINGS FL 32714 ☐ Change TITLE TITLE Addition NAME BEASLEY, DAVID M NAME STREET ADDRESS STREET ADDRESS 430 WEST DRIVE CITY-ST-ZIF CITY-ST-ZIE ALTAMONTE SPRINGS FL 32714 TITLE Change ☐ Addition NAME MCFARLAND, CHARLES W NAME STREET ADDRESS STREET ADDRESS 430 WEST DRIVE CITY-ST-ZIP CITY-ST-ZIP ALTAMONTE SPRINGS FL 32714 TITLE TITLE Change Change Addition NAME NAME OLMSTEAD, JACK STREET ADDRESS STREET ADDRESS 430 WEST DRIVE CITY-ST-ZIP CITY-ST-ZIP ALTAMONTE SPRINGS FL 32714

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