2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 02, 2000 8:00 am Secretary of State DOCUMENT # P98000038651 1. Entity Name FLORIDA INDUSTRIAL ELECTRIC, INC. 03-02-2000 90018 030 ***158.75 Principal Place of Business Mailing Address P O BOX 522730 811 WILMA ST LONGWOOD FL 32750 LONGWOOD FL 32752-2730 000287713. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 59-3508913 Not Applicable Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JOHNSON, ERROL Street Address (P.O. Box Number is Not Acceptable) 20 WINDSOR ISLE LONGWOOD FL 32779 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. DATE 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees X Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS Chief Operation Officer TITLE [] Change Addition TITLE ☐ Delete WOMBWELL, JOHN F Conrad D. Eigenmann NAME NAME 515 POST OAK BLVD. STREET ADDRESS STREET ADDRESS 811 Wilma Street CITY-ST-70 CITY-ST-ZIP **HOUSTON TX 77027** Longwood, FL 32750 Addition Change ☐ Defete TITLE TITLE JOHNSON, ERROL NAME NAME 811 WILMA ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LONGWOOD FL 32750 CITY-ST-ZIP ☐ Change -- ☐ Addition-XX Delete TITLE TITLE BEHE, ROBERT NAME NAME 811 WILMA ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LONGWOOD FL 32750 CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete TITLE ROTHWELL, RONALD NAME 811 WILMA ST STREET ADDRESS STREET ADDRESS LONGWOOD FL 32750 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE PRESTON, TARA NAME NAME 811 WILMA ST STREET ADDRESS STREET ADDRESS LONGWOOD FL 32750 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITI F TITLE HUDSON, VIVECA NAME NAME 811 WILMA ST STREET ADDRESS STREET ADDRESS LONGWOOD FL 32750 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.

SIGNATURE:

CITY-ST-ZIP