2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P98000086224 May 16, 2000 8:00 am Secretary of State 1. Entity Name DOUG SPENCE ELECTRIC, INC. 05-16-2000 90015 003 ***150.00 Principal Place of Business Mailing Address 4000 NE 18TH AVE. 4000 NE 18TH AVE. POMPANO BCH FL 33064 POMPANO BCH FL 33064-6013 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 65-0868788 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MESSER. THOMAS Street Address (P.O. Box Number is Not Acceptable) 1323 LYONS RD. **COCONUT CREEK FL 33063** 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) 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS Change PDC TITI F TITLE Delete SPENCE, DOUGLAS R NAME NAME STREET ADDRESS STREET ADDRESS 4000 NE 18TH AVE. CITY-ST-ZIP CITY-ST-7IP POMPANO BCH FL 33064 ☐ Change ☐ Addition □ Delete TITLE SPENCE, MELISSA L NAME NAME STREET ADDRESS STREET ADDRESS 4000 NE 18TH AVE. CITY-ST-ZIP CITY-ST-ZIP POMPANO BCH FL 33064 ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 visitee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNING OFFICER OR DIRECTOR

with all other like empowered.

changed, or on an attachment with

SIGNATURE: