CINES WILL CHARGE 2002 UNIFORM BUSINESS REPORT (UBR)

May 19, 2002 8:00 am Secretary of State DOCUMENT # P9900063748 1. Entity Name CLARENDON ELECTRIC, INC. 05-19-2002 90039 015 ***150.00 Principal Place of Business Mailing Address 1008 E. 16TH COURT 1008 E. 16TH COURT STUART FL 34996 STUART FL 34996 THAT I'V 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0947907. Not Applicable Zip 'Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CLARKE, DENNIS A Street Address (P.O. Box Number is Not Acceptable) 1008 E. 16TH COURT STUART FL 34996 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 9. This corporation is eligible to satisfy its intangible FILE NOW!!! FEE IS \$150.00 Tax fling requirement and elects to do so. 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 \$5.00 May Be (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition NAME CLARKE, DENNIS A NAME STREET ADDRESS 1008 E. 16TH COURT STREET ADDRESS CITY-ST-71P STUART FL 34996 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME Clarke, Eula R NAME STREET ADDRESS 1008 E. 16TH COURT STREET ADDRESS CITY-ST-ZIP -STUART FL 34996 -CITY-ST-ZIP TITLE SD ☐ Delete TITLE ☐ Change - Addition NAME CLARKE, DENNIS A NAME STREET ADDRESS 1008 E. 16TH COURT STREET ADDRESS CITY-ST-ZIP STUART FL 34996 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITI F ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS 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

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changed, or on an attachment with an address, with all other like empower

SIGNATURE