FILED 2000 UNIFORM BUSINESS REPORT (UBR) May 09, 2000 8:00 am Secretary of State OCUMENT # P990000 69 752 illennium Electrical Contracting, Inc. 05-09-2000 90140 001 ***150.00 in Sipal Place of Business 12 34th Avenue S. Mailing Address 212 34th Avenue S. TOPPORT acksonville Beach, FL Jacksonville Beach, Principal Place of Business 727 Spring Park Road 3. Mailing Address 3727 Spring Park Road Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3591342 City & State City & State Applied For Not Applicable ${ t acksonville}$ <u>Jacksonville</u> \$8.75 Additional 32207 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ward J. Smith Street Address (P.O. Box Number is Not Acceptable) ා San Jose Place ite **31** acksonville, FL 32257 Zip Code City FL 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. Howard J. Smith 4/24/00 SIGNATURE _ (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 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. П Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN.11 OFFICERS AND DIRECTORS 12. Director Director, President, Treatumer Addition CR2E034 (9/99) ☐ Delete Richard J. Johnston AME Richard J. Johnston NAME 212 34th Avenue S. STREET ADDRESS \$727 Spring Park Road TREET ADDRESS ITY-ST-ZIP CITY-ST-ZIP Jacksonville.Beach. FL 32250 Jacksonville, FL 32207 TITLE Vice President TLE ☐ Delete NAME AMF David W. Gerry TREET ADDRESS STREET ADDRESS B727 Spring Park Road TY-ST-ZIP CITY-ST-7IP Jacksonville FL 32207 Addition Change TLE ☐ Delete TITLE Secretary AME NAME Howard J. Smith STREET ADDRESS TREET ADDRESS One San Jose Place, Suite 31 CITY-ST-ZIP ITY-ST-ZIP Jacksonville, FL 32257 Change ☐ Addition ☐ Defete TITLE NAME TREET ADDRESS STREET ADDRESS CITY-ST-ZIP ITY-ST-ZIP ☐ Delete Change ☐ Addition AMF TREET ADDRESS STREET ADDRESS TY-ST-ZIP CITY-SY-ZIP ☐ Change ☐ Addition □ Delete TITLE TLE AME NAME TREET ADDRESS STREET ADDRESS ITY-ST-ZIP CITY-ST-ZIP 3. I hereby certify that the information supplied with this filling 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. changed, or on an attachment Howard J. Smith, Secretary 4/24/00 SIGNATURE: __(904)_268-7155

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR