2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 02, 2000 8:00 am Secretary of State DOCUMENT # P99000078344 EARLE ELECTRIC. INC. 05-02-2000 90092 023 ***150.00 Principal Place of Business Mailing Address 220 DOUGLAS AVENUE 220 DOUGLAS AVENUE DUNEDIN FL 34696 **DUNEDIN FL 34698-7910** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number 59-1366854 Applied For City & State City & State Not Applicable 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 EARLE, EVAN C Street Address (P.O. Box Number is Not Acceptable) 220 DOUGLAS AVENUE **DUNEDIN FL 34698** City Zip Code 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, 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 OFFICERS AND DIRECTORS 11. PSTD President/Director Change ☐ Addition TITLE. TITLE ☐ Delete EARLE, EVAN C NAME NAME 220 DOUGLAS AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-7IP **DUNEDIN FL 34698** CITY-ST-7IP Secretary/Treasurer/Director ☐ Delete TITLE Ruth A. Earle NAME NAME 220 Douglas Avenue STREET ADDRESS STREET ADDRESS Dunedin, FL 34698 CITY-ST-ZIP CITY-ST-ZIP TITLE ~ 🔲 Change ☐ Addition ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS C!TY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME

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 acceptate 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 inpowered.

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP

CORRECTION C. Earle, President 4-27-00 727-MING OFFICER OR DIRECTOR Daytime Phone #

STREET ADDRESS

CITY-ST-ZIP