2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 21, 2000 8:00 am Secretary of State **DOCUMENT # V44624** 1. Entity Name 👵 D.J. GOULD ELECTRIC CO., INC. 01-21-2000 90070 033 ***150.00 Mailing Address Principal Place of Business 15804-9 BROTHERS CT 15804-9 BROTHERS CT FT MYERS FL 33912-2209 FT MYERS FL 33912 BALCOS 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0394369 Not Applicable Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GOULD, DENNIS J Street Address (P.O. Box Number is Not Acceptable) 18682 SPRUCE DRIVE EAST FT MYERS FL 33912 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. \Box 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 12. 11. OFFICERS AND DIRECTORS Addition Change TITLE ☐ Delete TITLE GOULD, DENNIS J NAME NAME STREET ADDRESS 18682 SPRUCE DRIVE EAST STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP FT MYERS FL Change ■ Addition ☐ Delete TITLE TITLE O'MALLEY, JOSEPH SHAWN NAME NAME STREET ADDRESS STREET ADDRESS 3291 LEMON LANE CITY-ST-ZIP CITY-ST-ZIP NAPLES FL ☐ Change - 🖪 Addition ☐ Delete TITLÉ TITLE NAME NAMÉ 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-ZIP ☐ Addition ☐ Change TITLE □ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME

13. 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 an other powered.

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

SIGNATURE

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR