I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: ANTHONY WILLIAMS

Electronic Signature of Signing Officer/Director Detail

Current Mailing Address:

2518 TIMBER RUN N WEST PALM BEACH, FL 33407

Current Principal Place of Business:

DOCUMENT# P1600002259

FEI Number: 81-1140226

WEST PALM BEACH. FL 33407

2518 TIMBER RUN N

Name and Address of Current Registered Agent:

WILLIAMS, ANTHONY R 2518 TIMBER RUN N WEST PALM BEACH, FL 33407 US

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:

Electronic Signature of Registered Agent

Officer/Director Detail :

| Title | DP | Title | VP, S, T |
|-----------------|--------------------------|-----------------|--------------------------|
| Name | WILLIAMS, ANTHONY R | Name | WILLIAMS, CLAUDIA J |
| Address | 2518 TIMBER RUN N | Address | 2518 TIMBER RUN N |
| City-State-Zip: | WEST PALM BEACH FL 33407 | City-State-Zip: | WEST PALM BEACH FL 33407 |

DIRECTOR

04/27/2023 Date

FILED Apr 27, 2023 Secretary of State 2851911262CC

Date

Certificate of Status Desired: No

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

Entity Name: TOWER ELECTRIC OF RIVIERA BEACH INC