2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F9900005194 Feb 26, 2000 8:00 am **Secretary of State** BAGBY AND RUSSELL ELECTRIC COMPANY, INC. 02-26-2000 90053 007 ***150.00 Principal Place of Business Mailing Address 513 BELTLINE HWY. N. ' 513 BELTLINE HWY, N. MOBILE AL 36608-1205 MOBILE AL 36608 2. Principal Place of Business 3. Mailing Address رمور - • DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 63-0942738 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent -- 6. Name and Address of Current Registered Agent -Name Thomas E. Andrews Street Address (P.O. Box Number is Not Acceptable) 3420 La Mancha Way RAINES, THOMAS EDWARD 3732 RAINES STREET PENSACOLA FL 32514 City Zip Code **32503** FL Pensacola 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 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 12. 11. ☐ Addition Change ☐ Delete TITLE NAME RUSSELL, FRANKLIN D STREET ADDRESS STREET ADDRESS 5551 JAMES MADISON DR. S. CITY-ST-ZIP CITY-ST-ZIP MOBILE AL 36693 ☐ Addition ☐ Delete Change NAME NAME RUSSELL, RICHARD A STREET ADDRESS STREET ADDRESS 9320 TALKING LEAVES LANE CITY-ST-ZIP CITY-ST-ZIP MOBILE AL 36695 Change ☐ Addition ☐ Delete TITLE TITLE: NAME NAME SMITH, JAMES LARRY STREET ADDRESS STREET ADDRESS 102 PRESIDENT JEFFERSON DRIVE CITY-ST-ZIP CITY-ST-ZIP **DAUPHIN ISLAND AL 36528** Change ☐ Addition ☐ Delete TITLE NAME NAME WALKER, PEARL STREET ADDRESS STREET ADDRESS 7720 CLIFTON WAY CITY-ST-7IP CITY-ST-ZIP MOBILE AL 36619 ☐ Change Addition TITLE Delete TITLE NAME HENSLEY, ALBERT C STREET ADDRESS STREET ADDRESS 2730 WILLIEDEE CR. N. CITY-ST-ZIP CITY-ST-ZIP SEMMES AL 36575 Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

SIGNATURE:

2-21-00 (334) 344-598

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR