2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 13, 2001 8:00 am Secretary of State DOCUMENT # F9900005194 1. Entity Name BAGBY AND RUSSELL ELECTRIC COMPANY, INC. 03-13-2001 90074 045 ***150.00 Principal Place of Business Mailing Address 513 BELTLINE HWY, N. 513 BELTLINE HWY. N. MOBILE AL 36608 MOBILE AL 36608 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 63-0942738 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Mrs. Karen McDonnell RAINES, THOMAS EDWARD Street Address (P.O. Box Number is Not Acceptable) 3732 RAINES STREET 15822 77th Trail North PENSACOLA FL 32514 Zip Code 33418 Palm Beach Gardens 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. (NOTE: Registered Agent signature required when reinstating FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11, OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CCEO TITLE ☐ Delete TITLE Change ☐ Addition RUSSELL, FRANKLIN D NAME NAME STREET ADDRESS 5551 JAMES MADISON DR. S. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MOBILE AL 36693 **PVC** TITLE □ Delete TITLE XX Change ☐ Addition NAME RUSSELL, RICHARD A NAME STREET ADDRESS 9320 TALKING LEAVES LANE STREET ADDRESS 6508 Sugar Creek DRive N. CITY-ST-ZIP CITY-ST-7IP MOBILE AL 36695 Mobile, AL 36695 DV TITLE Delete TITLE Change ☐ Addition NAME SMITH, JAMES LARRY - - -NAME STREET ADDRESS 102 PRESIDENT JEFFERSON DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DAUPHIN ISLAND AL 36528** DST TITLE Delete TITLE ☐ Change ☐ Addition Walker, Pearl NAME NAME STREET ADDRESS 7720 CLIFTON WAY STREET ADDRESS CITY-ST-ZIP MOBILE AL 36619 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME HENSLEY, ALBERT C NAME STREET ADDRESS 2730 WILLIEDEE CR. N. STREET ADDRESS CITY-ST-ZIP SEMMES AL 36575 CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 changed, or on an attachment with an address, with all other like empowered.

Pearl L. Walker Secretary/Treasurer

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

3/8/01 (334) 344–5987 Daytime Phone #