

**AMENDED**  
**FOR PROFIT CORPORATION**  
**UNIFORM BUSINESS REPORT (UBR)**

FILED

02 NOV -1 AM 8:38

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

**DOCUMENT # 433639**  
 1. Entity Name  
**PADGETT ELECTRIC CORPORATION**

**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business  
**585 1/2 EAST MAIN STREET**  
 Suite, Apt. #, etc.

3. Mailing Address  
**PO BOX 575**  
 Suite, Apt. #, etc.

City & State  
**PAHOKEE FL**

City & State  
**OKEECHOBEE FL**

Zip  
**33476** Country  
**USA**

Zip  
**34973-0575** Country  
**USA**

4. FEI Number  
**59-1531522**

Applied For  
 Not Applicable

5. Certificate of Status Desired  **\$8.75** Additional Fee Required

DO NOT WRITE IN THIS SPACE

**DO NOT WRITE IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name **HALL, W ELLIS**

Street Address (P.O. Box Number is Not Acceptable)  
**1774 SE 4TH STREET**

City **OKEECHOBEE** **FL** Zip Code **34974**

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**January 1 - May 1 Fee is \$150.00**  
**After May 1 Fee is \$550.00**  
**Amended UBR is \$61.25**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS			
TITLE NAME	HALL, W ELLIS (PD) 1774 SE 4TH STREET OKEECHOBEE FL 34974	TITLE NAME	500008768895 11/01/02--01/04--002 **70.00
TITLE NAME	TUCKER, JAMES B (VD) 12928 SE SUZANNE DRIVE HOBE SOUND FL 33455	TITLE NAME	
TITLE NAME	HALL, DIANE R (STD) 1774 SE 4TH STREET OKEECHOBEE FL 34974	TITLE NAME	<b>DO NOT WRITE IN THIS SPACE</b>
TITLE NAME		TITLE NAME	
TITLE NAME		TITLE NAME	
TITLE NAME		TITLE NAME	

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 on an attachment with an address, with all other officers empowered.

**SIGNATURE:** **DIANE R HALL** **10-28-02** **561-924-7233**

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034B (12/01)

*js 11/7/02*