

FILED
Aug 14, 2003 8:00 am
Secretary of State

07-14-2003 90342 012 ***158.75

**2003 FOR PROFIT CORPORATION
 UNIFORM BUSINESS REPORT (UBR)**

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



Principal Place of Business
**585 1/2 EAST MAIN STREET
 PAHOKEE FL 33476
 US**

Mailing Address
**P.O. BOX 575
 OKEECHOBEE FL 34973-0575
 US**

55054191



2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

CHECK HERE IF MAKING CHANGES

City & State

City & State

Zip Country

Zip Country

4. FEI Number **59-1531522**

Applied For
 Not Applicable

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

6. Name and Address of Current Registered Agent
**HALL, W. ELLIS
 1774 SW 4TH ST
 OKEECHOBEE FL 34974**

7. Name and Address of New Registered Agent
 Name **DIANE K HALL**
 Street Address (P.O. Box Number is Not Acceptable) **1774 SE 4TH ST**
 City **Okeechobee** FL **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. I am familiar with, and accept the obligations of registered agent.
 SIGNATURE **[Signature]** **DIANE K HALL**
SEC-TRAS DATE **7/10/03**

FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HALL, W. ELLIS 1774 SE 4TH ST OKEECHOBEE FL <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD TUCKER, JAMES B 12928 SE SUZANNE DRIVE HOBE SOUND FL 33455 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD HALL, DIANE R 1774 SE 4TH ST OKEECHOBEE FL 34974 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD, VD TUCKER, JAMES B SEE IN BLOCK 10 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11; if changed, or on an attachment with all address, with all other like empowered.

SIGNATURE: **[Signature]** DATE **7/10/03** **863**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone # **467-8878**

CR2E034 (4/03)

Attachment

55054191

433639

PADGETT ELECTRIC CORPORATION

Est. 1954 - Inc. 1973

P.O. BOX 575

OKEECHOBEE, FL 34973-0575

(561) 924-7233 or (863) 467-8878

July 10, 2003

Document #433639

Department of State
Division of Corporations
PO Box 1500
Tallahassee FL 32302-1500

To Whom It May Concern:

I called the Division of Corporations yesterday and spoke with Doug. The reason I called was because I was looking at my accounting records for last year and saw where I had renewed my UBR. I realized that I had not received one for this year. Doug instructed me to download the form online, fill it out, send the \$150.00 and write a note explaining this.

Meanwhile, this morning, I received a 2nd Notice report. I am filling it out, as it is more legible than the small downloaded version. I cannot imagine what happened to the 1st notice unless it was put in the wrong box and the owner of that box threw it away.

I appreciate your consideration in this matter.

Sincerely,

Diane R Hall
Secretary-Treasurer
Enclosure (2)

Attachment

50054191

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PADGETT ELECTRIC CORPORATION

Est. 1954 - Inc. 1973

P.O. BOX 575

OKEECHOBEE, FL 34973-0575

(561) 924-7233 or (863) 467-8878

August 12, 2003

Document #433639

Department of State
Division of Corporations
PO-Box 1500
Tallahassee FL 32302-1500

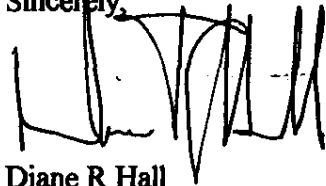
To Whom It May Concern:

I am requesting that the late fee of \$400.00 be waived for late filing, as I never received the initial UBR notice this year. Evidently, it was lost in the mail.

The report is in the Department's possession as well as the \$158.75 for filing and status report. At the time of filing, I wrote a letter explaining this. I have since learned that I had the gentleman's name wrong that I had spoken with, referenced in the letter.

I appreciate your consideration in this matter.

Sincerely,



Diane R Hall
Secretary-Treasurer
Enclosure (3)