

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 15, 2001 8:00 am
Secretary of State

02-15-2001 90044 012 ***150.00

DOCUMENT # 192384
 1. Entity Name
FLORIDA ELECTRIC SERVICE CO., INC.

Principal Place of Business
 1491 S.W. 21ST AVENUE
 FT. LAUDERDALE FL 33312

Mailing Address
 1491 S.W. 21ST AVENUE
 FT. LAUDERDALE FL 33312



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 Suite, Apt. #, etc.
 City & State
 Zip Country

3. Mailing Address
 Suite, Apt. #, etc.
 City & State
 Zip Country

4. FEI Number **59-0782017** Applied For
 Not Applicable

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

6. Name and Address of Current Registered Agent
SHAHADY, THOMAS R ESQ.
HOUSTON & SHAHADY, P.A.
100 N.E. 3RD AVENUE, SUITE 850
FORT LAUDERDALE FL 33301

(CHANGE OF ADDRESS →)

7. Name and Address of New Registered Agent
 Name
HOUSTON & SHAHADY, P.A.
 Street Address (P.O. Box Number is Not Acceptable)
316 NE 4th STREET
 City
FT. LAUDERDALE FL Zip Code
33301

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 *Tom R. Shahady* DATE **2-27-01**

Signature, typed or printed name of registered agent and (if not applicable) NOTE: Registered Agent signature required when re-registering

9. This corporation is eligible to satisfy its intangible tax filing requirements and elects to do so. **FILE NOW!!! FEE IS \$150.00. After MAY 1, 2001 Fee will be \$550.00 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			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	D	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SIEMS, STEVEN L		NAME		
STREET ADDRESS	2412 NASSAU LANE		STREET ADDRESS		
CITY-ST-ZIP	FT LAUDERDALE FL 33312		CITY-ST-ZIP		
TITLE	SD	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MAICHUK, PAMELA M		NAME		
STREET ADDRESS	3011 S W 47 STREET		STREET ADDRESS		
CITY-ST-ZIP	FORT LAUDERDALE, FL00000		CITY-ST-ZIP		
TITLE	VD	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SIEMS, HAROLD CHESTER		NAME		
STREET ADDRESS	4288 SW 70, TERRACE		STREET ADDRESS		
CITY-ST-ZIP	DAVE FL		CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SIEMS, LILLIAN MAY		NAME		
STREET ADDRESS	4288 SW 70 TERRACE		STREET ADDRESS		
CITY-ST-ZIP	DAVE FL		CITY-ST-ZIP		
TITLE	PD	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SIEMS, HAROLD KENNETH		NAME		
STREET ADDRESS	3011 S.W. 47TH STREET		STREET ADDRESS		
CITY-ST-ZIP	FORT LAUDERDALE, FL00000		CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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)(f), 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.

SIGNATURE: *Harold Kenneth Siems* DATE: **Feb 12 01** **84-587-6760**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Online Filing #

CR2ED04 (10/00)