## **2001 UNIFORM BUSINESS REPORT (UBR)**

## FILED May 04, 2001 8:00 am Secretary of State **DOCUMENT # 404853** WILSON-O'BRIEN ELECTRIC, INC 05-04-2001 90026 015 \*\*\*158.75 Principal Place of Business Mailing Address 1712 NE 20TH ST 1712 NE 20TH ST FT LAUD FL 33305 FT LAUD FL 33305 US HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1407625 Not Applicable Zip Country Zip 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 WILSON, THOMAS A Street Address (P.O. Box Number is Not Acceptable) 2306 NE 17 AVE WILTON MANORS FL 33305 City Zip Code FL 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** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2001 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 11. OFFICERS AND DIRECTORS 12. Change Addition TITLE ☐ Defete TITLE WILSON, THOMAS A NAME NAME STREET ADDRESS 2306 NE 17 AVE STREET ADDRESS CITY-ST-ZIP WILTON MANORS FL 33305 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition WILSON, MARIANNE NAME NAME STREET ADDRESS STREET ADDRESS 2306 NE 17 AVE CITY-ST-ZIP CITY-ST-ZIP WILTON MANORS FL 33305 STD ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME CAPRIO, DAVID. NAME STREET ADDRESS 1712 N.E. 20 ST: STREET ADDRESS CITY-ST-7iP WILTON MANORS FL 33305 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZÌP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 it changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CiTY-ST-ZIP

4/30/01

(954) 568-5018

Daytime Phone #