

AMENDED
FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 433639

1. Entity Name

PADGETT ELECTRIC CORPORATION

FILED

02 NOV -1 AM 8:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

DO NOT WRITE IN THIS SPACE

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**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when resigning)

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
STREET ADDRESS
CITY - ST - ZIP
HALL, W ELLIS (PD)
1774 SE 4TH STREET
OKEECHOBEE FL 34974

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
TUCKER, JAMES B (VD)
12928 SE SUZANNE DRIVE
HOBE SOUND FL 33455

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
HALL, DIANE R (STD)
1774 SE 4TH STREET
OKEECHOBEE FL 34974

TITLE
NAME
STREET ADDRESS
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**DO NOT WRITE
IN THIS SPACE**

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 keys entered.

SIGNATURE:

DIANE R HALL

10-28-02 561-924-7233

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/01)

js 11/7/02