amended UBR

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
02 FEB 22 AM 10: 26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 581917

1. Entity Name: BOWERSOX ELECTRIC INC

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
1722 NW ARCADIA WAY	1722 NW ARCADIA WAY
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: BOCA RATON, FL	City & State: BOCA RATON, FL
Zip: 33432 Country: USA	Zip: 33432 Country: USA

DO NOT WRITE IN THIS SPACE

4. FEI Number: 59-1842057 ☐ 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: BOWERSOX, GERALD A.

Street Address (P.O. Box Number is Not Acceptable): 7300 FAIRWAY TRAIL

City: BOCA RATON FL Zip Code: 33487

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 ______________________ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

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	P	TITLE	
NAME	GERALD A. BOWERSOX	NAME	
STREET ADDRESS	7300 FAIRWAY TRAIL	STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON, FL 33487	CITY-ST-ZIP	
TITLE	V	TITLE	
NAME	ROGER MESSENGER	NAME	
STREET ADDRESS	601 N. OCean Blvd #304	STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON, FL 33432	CITY-ST-ZIP	
TITLE		TITLE	
NAME		NAME	
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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 like empowered.

SIGNATURE: x Gerald A. Bowersox — 2-6-02 — 561 368-9915
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

GERALD A. BOWERSOX, PRESIDENT