

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

FILED

02 JUL 16 AM 9:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 669742
1. Entity Name GEORGE DIETZ ELECTRIC COMPANY

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 1201 S. E. Railroad Ave. Suite, Apt. #, etc.	3. Mailing Address P.O. Box 2442 Suite, Apt. #, etc.
City & State Stuart Fl.	City & State Stuart Fl.
Zip 34994	Country USA

4. FEI Number 59-1996437	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

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IN THIS SPACE**

7. Name and Address of Current Registered Agent	
Name Stephen G. Dietz	
Street Address (P.O. Box Number is Not Acceptable) 1163 E. 14 th St.	
City Stuart	Zip Code FL 34996

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 <u>Stephen G. Dietz, Pres.</u> <i>Stephen G. Dietz</i> 6-28-02 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> <small>DATE</small>

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. <input type="checkbox"/> (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. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P. T. D. Stephen G. Dietz 1163 E. 14 th St. Stuart Fl. 34996	TITLE NAME STREET ADDRESS CITY-ST-ZIP	100006531121--8 -07/19/02--01050--025 *****70.00 *****70.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P. S. D. Daniel G. Dietz 2841 N.E. Yorkshire Ln. Jensen Beach Fl. 34957	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V. C. D. George W. Dietz 2841 N.E. Yorkshire Ln. Jensen Beach Fl. 34957	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE IN THIS SPACE
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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.
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SIGNATURE: <i>Stephen G. Dietz</i> Stephen G. Dietz, Pres. 6-28-02 772-286-6553 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> <small>Date</small> <small>Daytime Phone #</small>

CR2E034B (12/01)