

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 834650

FILED
Mar 20, 2002 8:00 AM
Secretary of State

Entity Name: BREUER ELECTRIC MFG. CO.

Current Principal Place of Business:

7401 WEST LAAWRENCE
CHICAGO, IL 60656

New Principal Place of Business:

7401 WEST LAWRENCE
CHICAGO, IL 60706

Current Mailing Address:

7401 WEST LAAWRENCE
CHICAGO, IL 60656

New Mailing Address:

7401 WEST LAWRENCE
CHICAGO, IL 60706

FEI Number: 36-0837480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOWNSON, WILLIAM
4478 PRO AM AVE EAST
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

BARR, DAVID
2241 GROVEGLEN CIRCLE
LAKELAND, FL 33813 US

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: DAVID BARR

03/20/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHAFFER, MIKE
Address: 7401 W. LAWRENCE
City-St-Zip: CHICAGO, IL

Title: VD () Delete
Name: CIRONE, GARY V.,
Address: 7401 W. LAWRENCE
City-St-Zip: CHICAGO, IL

Title: VP () Delete
Name: BOGUSEVIC, TOM
Address: 7401 W LAWRENCE AVE
City-St-Zip: CHICAGO, IL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHAFFER, MIKE
Address: 7401 W. LAWRENCE
City-St-Zip: CHICAGO, IL 60706

Title: VP (X) Change () Addition
Name: CIRONE, GARY V.,
Address: 7401 W. LAWRENCE
City-St-Zip: CHICAGO, IL 60706

Title: VP (X) Change () Addition
Name: BOGUSEVIC, TOM
Address: 7401 W LAWRENCE AVE
City-St-Zip: CHICAGO, IL 60706

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GARY CIRONE

VP

03/20/2002

Electronic Signature of Signing Officer or Director

Date