

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 837784

1. Entity Name

CONSOLIDATED ELECTRICAL DISTRIBUTORS, INC.

Principal Place of Business

31356 VIA COLINAS
WESTLAKE VILLAGE CA 91362

Mailing Address

31356 VIA COLINAS
WESTLAKE VILLAGE CA 91362-3915

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

95-2563864

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)

☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☐ Delete
NAME COLBURN, KEITH W.
STREET ADDRESS 555 SKOKIE BLVD, STE 555
CITY-ST-ZIP NORTHBROOK IL

TITLE DC ☐ Delete
NAME MONIS, ANTONIO JR.
STREET ADDRESS 31356 VIA COLINAS
CITY-ST-ZIP WESTLAKE VILLAGE CA 91362

TITLE D ☐ Delete
NAME COLBURN, RICHARD W.
STREET ADDRESS 555 SKOKIE BLVD, STE 555
CITY-ST-ZIP NORTHBROOK IL

TITLE D ☐ Delete
NAME HOGEL, CAROL COLBURN
STREET ADDRESS 555 SKOKIE BLVD, STE 555
CITY-ST-ZIP NORTHBROOK IL

TITLE DP ☒ Delete
NAME MONIS, ANTONIO JR.
STREET ADDRESS 31356 VIA COLINAS
CITY-ST-ZIP WESTLAKE VILLAGE CA

TITLE DC ☒ Delete
NAME GRAHAM, STANLEY S.
STREET ADDRESS 31356 VIA COLINAS
CITY-ST-ZIP WESTLAKE VILLAGE CA

TITLE V ☐ Change ☒ Addition
NAME THOMAS A. LULLO
STREET ADDRESS 31356 VIA COLINAS
CITY-ST-ZIP WESTLAKE VILLAGE, CA 91362

TITLE S ☐ Change ☒ Addition
NAME DAVID C. VERBECK
STREET ADDRESS 31356 VIA COLINAS
CITY-ST-ZIP WESTLAKE VILLAGE, CA 91362

TITLE T ☐ Change ☒ Addition
NAME JOHN D. PARISH
STREET ADDRESS 31356 VIA COLINAS
CITY-ST-ZIP WESTLAKE VILLAGE, CA 91362

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME ~~MONIS, ANTONIO JR.~~
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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, trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DAVID C. VERBECK
SECRETARY

3/17/00

Date

(818) 991-9000

Daytime Phone #

CR2E034 (9/99)