

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 848995

1. Entity Name

ALL-PHASE ELECTRIC SUPPLY CO.

Principal Place of Business

875 RIVERVIEW DRIVE
BENTON HARBOR MI 49022

Mailing Address

875 RIVERVIEW DRIVE
BENTON HARBOR MI 49022

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

31356 VIA COLINAS

Suite, Apt. #, etc.

City & State

WESTLAKE VILLAGE, CA

Zip

91362

Country

4. FEI Number

38-1601183

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, 2001 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 VP
NAME CLEWORTH, JAMES E
STREET ADDRESS 875 RIVERVIEW DRIVE
CITY-ST-ZIP BENTON HARBOR MI 49022 ☐ Delete

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

TITLE S
NAME VERBECK, DAVID
STREET ADDRESS 31356 VIA COLINAS
CITY-ST-ZIP WESTLAKE VILLAGE CA 91362 ☐ Delete

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

TITLE T
NAME LULLO, THOMAS
STREET ADDRESS 31356 VIA COLINAS
CITY-ST-ZIP WESTLAKE VILLAGE CA 91362 ☐ Delete

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

TITLE P
NAME RENWICK, WILLIAM K
STREET ADDRESS 875 RIVERVIEW DR
CITY-ST-ZIP BENTON HARBOR MI 49022 ☒ Delete

TITLE PRESIDENT
NAME H. DEAN BURSCH
STREET ADDRESS 31356 VIA COLINAS
CITY-ST-ZIP WESTLAKE VILLAGE, CA 91362 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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

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 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

SECRETARY

Date

Daytime Phone #



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)