2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 13, 2002 8:00 am
Secretary of State
05-13-2002 90182 045 ***158.75

DOCUMENT # 852964

1. Entity Name
SHAUM ELECTRIC CO., INC.

Principal Place of Business	Mailing Address
1125 N. NAPPANEE ST. ELKHART IN 46514	1125 N. NAPPANEE ST. ELKHART IN 46514

DO NOT WRITE IN THIS SPACE

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 35-0840342 ☐ 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
HARTMAN, LUCILLE B. 1656 NEW POINT COMFORT RD. ENGLEWOOD FL ~~33683~~	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, 2002 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 / NAME / STREET ADDRESS / CITY-ST-ZIP	PD SHAUM, GARY 22818 SELBY DR. ELKHART IN	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TREASURER DEB BRADLEY 55927 BRINK ST OSCEOLA IN 46561	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	GM SHAUM, SHEL 1205 DOTSON ELKHART IN	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP OF FINANCE 61321 DONALD RDWY VANDALIA MI 49095	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TD HARTMAN, LUCILLE 1939 RAINBOW BEND BLVD ELKHART IN	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CORPORATE SECRETARY MARGARET ASBURY 726 HIAWATHA DR ELKHART IN 46517	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D SHAUM, LEWIS 70476 CALVIN CENTER RD EDWARDSBURG MI	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP OF OPERATIONS MICHAEL SHAUM 22834 SELBY DR ELKHART IN 46514	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S CLARK, SANDRA 60784 C.R. 113 ELKHART IN	☒ 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

CR2E034 (9/01)

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 REQUIRED Shel Shaum SHEL SHAUM — 3-29-02 — 574 264-4189
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #