

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 19, 2002 8:00 am
Secretary of State

05-19-2002 90179 004 ***150.00

DOCUMENT # F00000006126

1. Entity Name
BRECKENRIDGE ELECTRIC, INC.

Principal Place of Business

BOX 181 - HIWAY 75 NORTH
BRECKENRIDGE MN 56520

Mailing Address

BOX 181 - HIWAY 75 NORTH
BRECKENRIDGE MN 56520

2. Principal Place of Business

Minnesota

3. Mailing Address

Same as above

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Same as above

City & State

City & State

4. FEI Number

41-1460564

Applied For

Not Applicable

Zip

Country

Zip

Country

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

C T CORPORATION SYSTEM
1200 SOUTH 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, 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 **PCD** ☐ Delete
NAME **SPANSWICK, ROBERT**
STREET ADDRESS **BOX 181 - HIWAY 75 NORTH**
CITY-ST-ZIP **BRECKENRIDGE MN 56520**

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

TITLE **VD** ☐ Delete
NAME **RANDALL, ROBERT**
STREET ADDRESS **BOX 181 - HIWAY 75 NORTH**
CITY-ST-ZIP **BRECKENRIDGE MN 56520**

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

TITLE **VD** ☒ Delete
NAME **RICK, JERRY**
STREET ADDRESS **BOX 181 - HIWAY 75 NORTH**
CITY-ST-ZIP **BRECKENRIDGE MN 56520**

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

TITLE **STD** ☒ Delete
NAME **RICK, JAMES**
STREET ADDRESS **BOX 181 - HIWAY 75 NORTH**
CITY-ST-ZIP **BRECKENRIDGE MN 56520**

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME
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 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:

Robert Randall

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/29/02 (218) 643-4274

Date Daytime Phone #

CR2E034 (9/01)