

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 91440 024 ***150.00

0653295 AT

DOCUMENT # F02000001939

1. Entity Name
LEADERSHIP ELECTRIC, INC.



Principal Place of Business
**2205 HUTTON DRIVE, SUITE 100
CARROLLTON TX 75006**

Mailing Address
**2205 HUTTON DRIVE, SUITE 100
CARROLLTON TX 75006**



2. Principal Place of Business
2535 Walnut Hill Lane
Suite, Apt. #, etc.

3. Mailing Address
P.O. Box 299300
Suite, Apt. #, etc.

☒ CHECK HERE IF MAKING CHANGES

City and State
Dallas

City and State
Dallas, TX

4. FEI Number
75-2905857

Applied For
☐ Not Applicable

Zip
TX 75229

Zip
75229

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**CAPITOL CORPORATE SERVICES, IC.
1333 NORTH DUVAL STREET
TALLAHASSEE FL 32303**

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE PCD - CD	<input type="checkbox"/> Delete
NAME MILLS, JERRY M	
STREET ADDRESS 2205 HUTTON DRIVE, SUITE 100	
CITY-ST-ZIP CARROLLTON TX 75006	
TITLE VD	<input checked="" type="checkbox"/> Delete
NAME TEMPLES, DON	
STREET ADDRESS 2205 HUTTON DRIVE, SUITE 100	
CITY-ST-ZIP CARROLLTON TX 75006	
TITLE VS	<input type="checkbox"/> Delete
NAME LEYMAN, JUDY	
STREET ADDRESS 2205 HUTTON DRIVE, SUITE 100	
CITY-ST-ZIP CARROLLTON TX 75006	
TITLE VD	<input checked="" type="checkbox"/> Delete
NAME JOHNS, LARRY	
STREET ADDRESS 2205 HUTTON DRIVE, SUITE 100	
CITY-ST-ZIP CARROLLTON TX 75006	
TITLE D	<input type="checkbox"/> Delete
NAME CARLISLE, JOHN	
STREET ADDRESS 820 NORTH COPPELL ROAD, UNIT 2806	
CITY-ST-ZIP COPPELL TX 75019	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1)

TITLE PD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME William D. Lebow	
STREET ADDRESS 2535 Walnut Hill Lane	
CITY-ST-ZIP Dallas, TX 75229	
TITLE V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME Brian Sidwell	
STREET ADDRESS 2535 Walnut Hill Lane	
CITY-ST-ZIP Dallas, TX 75229	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Judy Leyman

Date **May 5, 2003** Daytime Phone # **912-590-5560**

CR2E034 (10/02)

Attachment
FO2000001939
80113277

Leadership Electric, Inc.
Names and Addresses of Current Officers

Jerry M. Mills
PO Box 299300
2535 Walnut Hill Lane
Dallas, TX 75229
972-590-5555

Chairman/Director

William D. LeRow
P.O. Box 299300
2535 Walnut Hill Lane
Dallas, TX 75229
972-590-5555

President/Director

Judy N. Leyman
P.O. Box 299300
2535 Walnut Hill Lane
Dallas, TX 75229
972-590-5555

Vice President/Secretary

Brian Sidwell
P.O. Box 299300
2535 Walnut Hill Lane
Dallas, TX 75229
972-590-5555

Vice President

John W. Carlisle
P.O. Box 299300
2535 Walnut Hill Lane
Dallas, TX 75229
972-590-5555

Director