

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F41677

FILED
Apr 25, 2002 8:00 AM
Secretary of State

Entity Name: CARELECTRIC, INC.

Current Principal Place of Business:

1989 TRADE CENTER WAY
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

1989 TRADE CENTER WAY
NAPLES, FL 34109

New Mailing Address:

FEI Number: 59-2125908 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORR, FREDERICK J PRES
7540 BERKSHIRE PINES DRIVE
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CORR, FREDERICK J P
Address: 7540 BERKSHIRE PINES DRIVE
City-St-Zip: NAPLES, FL 34104

Title: VP () Delete
Name: NOVAK, C. MICHEAL
Address: 4772 MARTINQUE WAY
City-St-Zip: NAPLES, FL 34109

Title: S () Delete
Name: STARKWEATHER, YOLANDA L
Address: 7540 BERKSHIRE PINES DR
City-St-Zip: NAPLES, FL 34104

Title: T () Delete
Name: NOVAK, DENISE
Address: 4772 MARTINQUE WAY
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: CORR, YOLANDA L
Address: 7540 BERKSHIRE PINES DR
City-St-Zip: NAPLES, FL 34104

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: YOLANDA L CORR

S

04/25/2002

Electronic Signature of Signing Officer or Director

_____ Date