2002 Uniform Business Report (UBR)

Mar 12, 2002 8:00 am DOCUMENT # F95000001502 **Secretary of State** 1. Entity Name 03-12-2002 91002 015 ***158.75 STAPLETON ELECTRIC CO. Mailing Address Principal Place of Business 4845 SR 128 4845 SR 128 CLEVES OH 45002 CLEVES OH 45002 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 31-0739736 Not Applicable Zip Country -.. Country \$8.75 Additional 5. Certificate of Status Desired - -6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STAPLETON, JOSEPH J Street Address (P.O. Box Number is Not Acceptable) 6359 PLUMOSA AVENUE FT. MYERS FL 33908 Zip Code FL CHARLE NO. 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CEO=0 CR2E034 (9/01) TITLE TITLE Change ☐ Addition ☐ Delete PC NAME NAME STAPLETON, JOSEPH J STŘEET ADDRESS STREET ADDRESS 6359 PLUMOSA AVENUE CITY-ST-ZIP CITY-ST-ZIP FT. MYERS FL 33908 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STAPLETON, PATRICIA A STREET ADDRESS STREET ADDRESS 6359 PLUMOSA AVENUE CITY=ST-ZIP-CITY-ST-ZIP-FT. MYERS FL 33908 Delete TITE Change ☐ Addition NAME LEOPOLD, KATHLEEN A STREET ADDRESS STREET ADDRESS 1767 FORESTVIEW LANE CITY-ST-ZIP CITY-ST-ZIP CINCINATTI OH 45233 Change ☐ Addition TITLE Delete NAME NAME STAPLETON, STEPHEN J STREET ADDRESS STREET ADDRESS 583 BRADDOCK COURT CITY-ST-ZIP CITY-ST-ZIP EDGEWOOD KY 41017 TITLE ☐ Delete TITLE Change ☐ Addition MAME NAME LIPPS, RICHARD C STREET ADDRESS STREET ADDRESS 4600 FEHR ROAD CITY-ST-ZIP CITY-ST-ZIP CINCINATTI OH 45238 PRESIDENT = P Addition TITLE ☐ Defete TITLE NAME NAME STAPLETON, DAVID J STREET ADDRESS STREET ADDRESS 1092 TIMBERVALLEY CT. CITY-ST-ZIP CITY-ST-ZIP CINCINNATI OH 45233

FILED

3. 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 information is 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 the corporation or an attachment with an address, with all other like empowered.