**FILED** 

## 2002 UNIFORM BUSINESS REPORT (UBR)

## Jan 21, 2002 8:00 am Secretary of State DOCUMENT # F99000001348 1. Entity Name 01-21-2002 90048 006 \*\*\*150.00 RUSSELECTRIC INC. Principal Place of Business Mailing Address 99 INDUSTRIAL PARK RD 99 INDUSTRIAL PARK RD HINGHAM MA 02043 HINGHAM MA 02043 3. Mailing Address 2. Principal Place of Business Suite Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 04-2278461 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MELLOW, RONALD Street Address (P.O. Box Number is Not Acceptable) 5501 S. ORANGE AVE ORLANDO FL 32809 Zip Code City FL8. 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 OFFICERS AND DIRECTORS 12. 11. CPT RUSSELL, RAYMOND G ☐ Addition TITLE Change TITLE ☐ Delete NAME NAME STREET ADDRESS 99 INDUSTRIAL PARK RD STREET ADDRESS HINGHAM MA 02043 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE. VC. NAME NAME RUSSELL. CAROL C STREET ADDRESS STREET ADDRESS 99 INDUSTRIAL PARK RD CITY-ST-7IP CITY-ST-7IP HINGHAM MA 02043 ☐ Change ☐ Addition Delete TITLE TITLE SD NAME NAME RUSSELL, JOHN H STREET ADDRESS STREET ADDRESS 99 INDUSTRIAL PARK RD CITY-ST-ZIP CITY-ST-ZIP HINGHAM MA 02043\_ ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME MEULEMAN, JOHN A STREET ADDRESS STREET ADDRESS 99 INDUSTRIAL PARK RD CITY-ST-ZIP CITY-ST-ZIP HINGHAM MA 02043 Addition Change ☐ Delete TITLE MAME NAME DOYLE, RICHARD W STREET ADDRESS STREET ADDRESS 99 INDUSTRIAL PARK RD CITY-ST-ZIP CITY-ST-ZIP HINGHAM MA 02043 Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME MANDEVILLE, JAMES F JR STREET ADDRESS STREET ADDRESS 99 INDUSTRIAL PARK RD CITY-ST-ZIP CITY-ST-ZIP HINGHAM MA 02043 13. Thereby certify that the information supplied with this filling 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #