FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 08, 2002 8:00 am Secretary of State G16196 DOCUMENT # 1. Entity Name 02-08-2002 90001 018 ***150.00 SULLIVAN ELECTRIC & PUMP. INC. Mailing Address Principal Place of Business 2115 7TH AVENUE NORTH 2115 7TH AVENUE NORTH LAKE WORTH FL 33461 LAKE WORTH FL 33461 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2242421 Not Applicable Zip Country 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 SULLIVAN, GARY T. Street Address (P.O. Box Number is Not Acceptable) 2115 7TH AVE NORTH LAKE WORTH FL 33461 Zip Code City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 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. ☐ Change ☐ Addition CR2E034 (9/01 TITLE ☐ Delete TITLE NAME SULLIVAN, GARY THOMAS NAME STREET ADDRESS 8142-B BRIDGEWATER COURT STREET ADDRESS CITY-ST-ZIP LAKE CLARKE SHORES FL 33406 CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE **EVP** NAME SULLIVAN JR., MATHEW R. STREET ADDRESS STREET ADDRESS 8144-C BRIDGEQUARTER COURT CITY-ST-ZIP CITY-ST-ZIF LAKE CLARKE SHORES FL 33406 ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME SPEAKS, TAMARA STREET ADDRESS STREET ADDRESS 3898 CAROLINA DR CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL 33461 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition [] Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 in the corporation of 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 in the corporation of 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 in the corporation of 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 in the corporation of the corporation of 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 in the corporation of the cor

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changed, or on an attachment

address, with all other like empowered