

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 24, 2002 8:00 am**  
**Secretary of State**

04-24-2002 90392 019 \*\*\*158.75

0192420 AV

**DOCUMENT # G44470**

**1. Entity Name**  
**DEC ELECTRIC, INC.**

**Principal Place of Business**

**Mailing Address**

~~809 NW 57TH ST~~  
~~FT LAUDERDALE FL 33309~~  
 US

~~809 NW 57TH ST~~  
~~FT LAUDERDALE FL 33309~~  
 US



**2. Principal Place of Business**

**3. Mailing Address**

**3200 W. Copans Road**

**3200 W. Copans Road**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

**City & State**  
**Pompano Beach, FL**

**City & State**  
**Pompano Beach, FL**

**4. FEI Number** **59-2299965**

**Applied For**  
 Not Applicable

**Zip**  
**33069**

**Country**

**Zip**  
**33069**

**Country**

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

**6. Name and Address of Current Registered Agent**

**7. Name and Address of New Registered Agent**

**MEARS, SUSAN**  
**4782 NW 66TH AVENUE**  
**LAUDERHILL FL 33319**

**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.**

**SIGNATURE** \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) **DATE** \_\_\_\_\_

**9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.** (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2002 Fee will be \$550.00**  
**Make Check Payable to Department of State**

**10. Election Campaign Financing** ☐ **\$5.00 May Be Added to Fees**

**11. OFFICERS AND DIRECTORS**

**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

**TITLE** **DVS** ☐ Delete  
**NAME** **MEARS, JAMES R.**  
**STREET ADDRESS** **4782 NW 66TH AVE**  
**CITY-ST-ZIP** **LAUDERHILL FL**

**TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** **DPT** ☐ Delete  
**NAME** **MEARS, SUSAN**  
**STREET ADDRESS** **4782 NW 66TH AVE**  
**CITY-ST-ZIP** **LAUDERHILL FL**

**TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** ☐ Delete  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

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**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**13. 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 if changed, or on an attachment with an address, with all other like empowered.**

**SIGNATURE:**

*Susan Mears, President*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*4/8/02*  
 Date

*954-590-3123*  
 Daytime Phone #

CR2E034 (9/01)