## 2001 UNIFORM BUSINESS REPORT (UBR)

## Apr 23, 2001 8:00 am Secretary of State DOCUMENT # **H56080** 1. Entity Name PROCTOR ELECTRONICS, INC. -23-2001 90234 043 \*\*\*150.00 Principal Place of Business Mailing Address % HAROLD PROCTOR P.O. BOX 1094 C0051007 HIGHWAY 17-92 NORTH, RT. #1 BOX 14A HIGHWAY 17-92 NORTH, RT. #1 BOX 14A DAVENPORT FL 33837 DAVENPORT FL 33837 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2536731 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PROCTOR, HAROLD Street Address (P.O. Box Number is Not Acceptable) 1111 HWY 17-92 NORTH P.O. BOX 1094 DAVENPORT FL 33837 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 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, 2001 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 11. 12. TITLE ☐ Delete TITLE Change Addition NAME PROCTOR, TRACEY STREET ADDRESS STREET ADDRESS 1523 LAKESHIP DR. S. CITY-ST-ZIP CITY-ST-ZIP <u>WINTER HAVEN FL</u> TITLE ☐ Delete ☐ Addition NAME NAME PROCTOR, HAROLD E STREET ADDRESS STREET ADDRESS 1111 HWY 17 & 92 NO CITY-ST-ZIP CITY-ST-ZIP DAVENPORT FL Change - - Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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** 

HAROLDE PROCTOR 4-19-01 863-422-221

R2E034 (10/0