

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# H57988

FILED  
Apr 11, 2002 8:00 AM  
Secretary of State

Entity Name: ROCKWELL, INC.

**Current Principal Place of Business:**

3140 WASHINGTON RD.  
WEST PALM BEACH, FL 334051645

**New Principal Place of Business:**

3140 WASHINGTON RD.  
WEST PALM BEACH, FL 334051645 US

**Current Mailing Address:**

3140 WASHINGTON RD.  
WEST PALM BEACH, FL 334051645

**New Mailing Address:**

3140 WASHINGTON RD.  
WEST PALM BEACH, FL 334051645 US

FEI Number: 59-2550307

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ROCKWELL, ROBIN M.  
3140 WASHINGTON RD.  
WEST PALM BEACH, FL 33405 US

**Name and Address of New Registered Agent:**

ROCKWELL, ROBIN M PRES.  
3140 WASHINGTON RD.  
WEST PALM BEACH, FL 334051645 US

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: ROBIN M. ROCKWELL

04/11/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PST ( ) Delete  
Name: ROCKWELL, ROBIN M.,  
Address: 3140 WASHINGTON RD.  
City-St-Zip: WEST PALM BEACH, FL 334051645

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PST (X) Change ( ) Addition  
Name: ROCKWELL, ROBIN M PRES ST  
Address: 3140 WASHINGTON RD.  
City-St-Zip: WEST PALM BEACH, FL 334051645 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBIN M. ROCKWELL

PRES

04/11/2002

Electronic Signature of Signing Officer or Director

Date