DOCUMENT # J33645

1. Entity Name

WELLINGTON ELECTRIC INC.

Principal Place of Business

Mailing Address

3500 FAIRLANE FARMS RD #7 WELLINGTON FL 33414

3500 FAIRLANE FARMS RD #7

WELLINGTON FL 33414

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2. Principal Place of Business	3. Mailing Address	
Suite, Apt. #, etc.	Suite, Apt. #, etc.	
City & State	City & State	



04-23-2001 90218 004 ***150.00



Suite, Apt. #, etc.		Suite, Apt. #, etc.	Suite, Apt. #, etc.			DO NOT WRITE IN THIS SPACE				
City & State	<u> </u>	City & State			4. FEI Number	59-2713389		Applied For		
		11	1		00 21 10000			Not Applicable		
Zip	Country	Zip	Country		5. Certificate of	- · · · · · · · · · · · · · · · · · · ·		5 Additional equired		
	6. Name and Address of Cur	rent Registered Agent			7. Name and Ad	dress of New Registers	d Agent			
				Name 'S						

PALMER, ROBERT S. 14201 SNOWBERRY DRIVE WEST PALM BEACH FL 33414 Yalmer, Robert S.

Street Address (P.O. Box Number is Not Acceptable)

4690 Foxview Place

City Lake Worth,

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

obert S. Admer, Vice President

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, 2001 Fee will be \$550.00 Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5,00 May Be Added to Fees

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11.	OFFICERS AND DIE	RECTORS	12.	ADDITIONS/CHANGES TO OFFICERS A	ND DIRECTOR	S IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTVS PALMER, RUTH T. 14201 SNOWBERRY DRIVE W.PALM BCH. FL 33414	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	4690 Fox View Place Lake Worth, FL. 33467	Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS PALMER, ROBERT S 14201 SNOWBERRY DR. W PALM BEACH FL	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	4690 Foxview Place Lake ubrth, FL 33467	⊠ Change	Addition
NAME STREET ADDRESS CITY-ST-ZIP	-	- Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		Change	Addition
NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change	☐ Addition

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:

Ruth T. Palmer, President