## 2001 UNIFORM BUSINESS/REPORT (UBR) FILED Feb 15, 2001 8:00 am Secretary of State **DOCUMENT # J34608** 1. Entity Name SWITCHGEAR UNLIMITED, INC. 02-15-2001 90065 047 \*\*\*150.00 Principal Place of Business Mailing Address C/O JEFFREY W. WARREN C/O JEFFREY W. WARREN 220 S. FRANKLIN STREET 220 S. FRANKLIN STREET TAMPA FL 33602 **TAMPA FL 33602** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2719027 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WARREN, JEFFREY W. Street Address (P.O. Box Number is Not Acceptable) 220 S. FRANKLIN STREET **TAMPA FL 33602** 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 DATE 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Addition Change TITLE TITLE ☐ Delete NAME NAME BERRY, JAMES L STREET ADDRESS STREET ADDRESS 4302 FAIRCOURT DR CITY-ST-ZIP CITY-ST-ZIP VALRICO FL 33594 ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME BERRY, JEANNE R STREET ADDRESS STREET ADDRESS 4302 FAIRCOURT DR CITY-ST-ZIP CITY-ST-ZIP VALRICO FL 33594 ☐ Change ☐ Addition ☐ Delete TITLE TITLE **VPS** NAME NAME vandevender, melinda l STREET ADDRESS STREET ADDRESS 3308 W SAM ALLEN RD CITY-ST-ZIP CITY-ST-7IP PLANT CITY FL. ☐ Addition TITI F Change TITLE ☐ Delete NAME NAME VILA, ALFRED A STREET ADDRESS STREET ADDRESS 749 SPANISH MAIN DRIVE CITY-ST-ZIP CITY-ST-7IP <u>APOLLO BEACH FL</u> Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78 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: \_

SEGMATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #