

2000 UNIFORM BUSINESS REPORT (UBR)

FILED

Jul 20, 2000 8:00 am
Secretary of State

07-20-2000 90018 007 ***550.00

DOCUMENT # K31832

1. Entity Name

ELECTRICAL SPECIALTY SERVICES, INC.

Principal Place of Business

1604 ELIZABETH AVENUE
SUITE B
WEST PALM BEACH FL 33401
US

Mailing Address

1604 ELIZABETH AVENUE
SUITE B
WEST PALM BEACH FL 33401
US

2. Principal Place of Business

1860 Old Okeechobee Rd.
Suite, Apt. #, etc.
#206
City & State
West Palm Beach, FL

3. Mailing Address

1860 Old Okeechobee Rd.
Suite, Apt. #, etc.
#206
City & State
West Palm Beach, FL

Zip Country
33409 Palm Beach

Zip Country
33409 Palm Beach

4. FEI Number

65-0068286

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

COHEN, RICHARD S.
1601 FORUM PL.
SUITE 301
W. PALM BEACH FL 33401

7. Name and Address of New Registered Agent

Name

Louis R. Godfrey

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

1860 Old Okeechobee Rd.

Ste. # 206

City

W.P.B.

FL

Zip Code

33409

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 Louis R. Godfrey

Signature, typed or printed name of registered agent and title, if applicable.

(NOTE: Registered Agent signature required when reinstating)

7-14-00

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 \$550.00

After SEPTEMBER 13, 2000 Min. will be \$750.00

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE P
NAME GODFREY, LOUIS R
STREET ADDRESS 1601 FORUM PL
CITY-ST-ZIP W PALM BCH FL 33401

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P
NAME Godfrey, Louis R.
STREET ADDRESS 1860 Old Okeechobee Rd. Ste. 206
CITY-ST-ZIP West Palm Beach, FL. 33409

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
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CITY-ST-ZIP

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CITY-ST-ZIP

☐ Change ☐ Addition

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: Louis R. Godfrey

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

561-689-8485 7-14-00

Date

Daytime Phone #