

FILED
Sep 08, 2003 8:00 am
Secretary of State

09-08-2003 90322 031 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P00000001566			
1. Entity Name PRO-LINE PRODUCTS, INC.			
Principal Place of Business 1125 SW 101 RD. DAVIE, FL 33324		Mailing Address 1125 SW 101 RD. DAVIE, FL 33324	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
5. Name and Address of Current Registered Agent HACKER, BRENDA 1500 NW 49TH STREET SUITE 608 FORT LAUDERDALE, FL 33309		7. Name and Address of New Registered Agent Name JOHN P. MORRIS Street Address (P.O. Box Number is Not Acceptable) 1125 SW 101 RD City DAVIE FL Zip Code 33324	
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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <i>[Signature]</i> (NOTE: Registered Agent signature required when appointing) DATE			
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 fee will be \$550.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State			
9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			
TITLE	PD	<input type="checkbox"/> Delete	
NAME	MORRIS, JOHN P		
STREET ADDRESS	3645 SENCREST DR.		
CITY-ST-ZIP	VERO BEACH, FL 32963		
TITLE		<input type="checkbox"/> Delete	
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		<input type="checkbox"/> Delete	
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		<input type="checkbox"/> Delete	
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		<input type="checkbox"/> Delete	
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <i>[Signature]</i> JOHN P. MORRIS/PRESIDENT 9/4/03 954-557-3061 SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #			

Attachment #

80145563

PO00000801866

**IMPERIAL ELECTRIC & LIGHTING SUPPLY, INC.
FLORIDA BREAKER & ELECTRICAL SURPLUS, INC.
PRO-LINE PRODUCTS, INC.
1125 SW 101 ROAD
DAVIE FL 33324**

**CERTIFIED MAIL, RETURN RECEIPT REQUESTED
#7002 2410 0000 9851 3370**

September 4, 2003

Uniform Business Report
Division of Corporations
P O Box 1500
Tallahassee FL 32302-1500

**RE: Imperial Electric & Lighting Supply, Inc.
Florida Breaker & Electrical Surplus, Inc.
Pro-Line Products, Inc.
2003 Uniform Business Reports**

Dear Sir:

Enclosed are the 2003 uniform business reports for the above three entities along with a check in the amount of \$150.00 for each entity. I am respectfully requesting that the additional fee of \$400.00 per entity for filing after May 1, 2003 be waived for the following reasons:

1. My companies have no record of receiving the 2003 report in the mail.
2. Unfortunately my companies have had considerable employee turnover.
3. My company has been in business almost 30 years and we have never been late in filing the annual reports.

Thanking you in advance for your cooperation in this matter.

Sincerely,



John P. Morris, President
Imperial Electric & Lighting Supply, Inc.
Florida Breaker & Electrical Surplus, Inc.
Pro-Line Products, Inc.