

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000114553

1. Entity Name

SUPERIOR AUTO ELECTRIC, INC.

Principal Place of Business

5000 RALPH MILLER ROAD
ST CLOUD FL 34771-9695

Mailing Address

5000 RALPH MILLER ROAD
ST CLOUD FL 34771-9695

2. Principal Place of Business

SUPERIOR AUTO ELECTRIC, INC.

Suite, Apt. #, etc.

UNIT 7

4803 DISTRIBUTION COURT

City & State

ORLANDO FL

Zip
32822

Country
USA

3. Mailing Address

52 - no change

Suite, Apt. #, etc.

City & State

Zip
32822

Country
USA

4. FEI Number

59-3684844

Applied For

Not Applicable

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

EDWARDS, SHARON E
5000 RALPH MILLER ROAD
ST CLOUD FL 34771-9695

Name

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

City

FL 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

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

(NOTE: Registered Agent signature required when reinstating)

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 \$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**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | | | | | |
|--|--|---------------------------------|--|------------------|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D EDWARDS, SHARON E 5000 RALPH MILLER ROAD ST CLOUD FL 34771-9695 | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | P/V/T/S/D | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
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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.

321-436-3259 or

SIGNATURE: Sharon E. Edwards **Sharon E. Edwards** **3-13-2001** **407-498-3048**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

FILED
May 02, 2001 8:00 am
Secretary of State

05-02-2001 90014 048 ***158.75



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)