

## 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000114941

1. Entity Name

SOUTHPORT ELECTRIC INC.

**FILED**  
**Apr 02, 2002 8:00 am**  
**Secretary of State**

04-02-2002 90912 041 \*\*\*158.75

Principal Place of Business

Mailing Address

1200 TOWN CENTER DR.  
 SUITE 320  
 JUPITER FL 33458

1200 TOWN CENTER DR.  
 SUITE 320  
 JUPITER FL 33458

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

Zip

Country

Zip

Country

4. FEI Number

65-1062891

Applied For

Not Applicable

5. Certificate of Status Desired

X

\$8.75 Additional  
 Fee Required

DO NOT WRITE IN THIS SPACE

## 6. Name and Address of Current Registered Agent

BALL, RANDY C  
 4761 NW 30TH ST  
 COCONUT CREEK FL 33063

## 7. Name and Address of New Registered Agent

Name

BALL, Randy C.

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

1200 Town Center Dr. Suite 320  
 City Jupiter FL Zip Code 33458

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

Randy C. Ball, President

Randy C. Ball

3-22-02

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, 2002 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

TITLE D ☐ Delete  
 NAME BALL, RANDY C  
 STREET ADDRESS 4761 NW 30TH ST  
 CITY-ST-ZIP COCONUT CREEK FL 33063

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
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TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

## 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition  
 NAME President, TRANS.  
 STREET ADDRESS Randy C. Ball  
 CITY-ST-ZIP 1200 Town Center Dr. Suite 320  
 Jupiter, FL. 33458

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☒ Change ☒ Addition  
 NAME V-Pres. S.E.C.  
 STREET ADDRESS Ron M. Foertmeyer  
 CITY-ST-ZIP 1200 Town Center Dr., Suite 320  
 Jupiter, FL. 33458

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 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:

Randy C. Ball, President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-22-02

Date

561-627-7819

Daytime Phone #

0089036 AV

CR2E034 (9/01)