2002 UNIFORM BUSINESS REPORT (UBR)

P01000121957 **DOCUMENT#**

1. Entity Name

AMERICAN ELECTROLIER, INC.

FILED Jul 08, 2002 8:00 am Secretary of State 07-08-2002 90226 011 ***150.00

772-231-

| Principal Plac 121 CACHE C VERO BEACH | | Mailing Address 121 CACHE CAY DRIVE VERO BEACH FL 32963 | | | |
|---|--|---|---|--|---|
| 2. Principal Place of Business | | 3. Mailing Address PO BOX 4110 | | T I I I I I I I I I I I I I I I I I I I | 36 1610 610 6 11 60 ! 60 |
| Suite, Apt. | #, etc. | Suite, Apt. #, etc. | | DO NOT WRITE IN THIS SE | PACE |
| City & Stat | е | VERO BEAC | H , FL | 4. FEI Number 80 - 0004337 | Applied For Not Applicable |
| Zip_ | Country | 32964- | Country | | 8.75-Additional ee Required |
| • | 6. Name and Address of Current R | egistered Agent | | 7. Name and Address of New Registered Ag | gent |
| | | | Name | • | |
| SEGAL, BARRY G | | | Street Addres | s (P.O. Box Number is Not Acceptable) | |
| 2801 OCEAN DRIVE STE 204 | | | | | |
| VERO BE | ACH FL 32953 | | | | |
| • | | | 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. I am familiar with, and accept the obligations of registered agent. | | | | | |
| SIGNÅTURE. | Signature, typed or printed name of registered agent and | d title if applicable. (NOTE: Re | egistered Agent signature requi | ired when reinstating) DATE | |
| O This same | | EILE NOWIII | FEE IS \$550.00 | | |
| 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) | | After September 13, 2 Make Check Payable | 002 Fee will be \$75 | I Trust Fund Contribution I I | \$5.00 May Be Added to Fees |
| 11. | OFFICERS AND D | RECTORS | 12. | ADDITIONS/CHANGES TO OFFICERS AND D | DIRECTORS IN 11 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DP DONNELLY, BRETT J 121 CACHE CAY DRIVE VERO BEACH FL 32963 | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | 1 | Change Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DV GOODE, PAUL J 121 CACHE CAY DRIVE -VERO BEACH FL 32963 | ☐ Delete | TITLE NAME STREET ADDRESS | 1 | Change Addition |
| TITLE | | er tien in a vier a statement fan Danie be | CITY-ST-ZIP | The second of th | 9 1 garage and a |
| NAME STREET ADDRESS CITY-ST-ZIP | DST ROBINSON, BARBARA 121 CACHE CAY DRIVE VERO BEACH FL 32963 | ☐ Delete | CITY_ST-ZIP TITLE NAME STREET ADDRESS CITY_ST-ZIP | | ☐ Change ☐ Addition |
| STREET ADDRESS | ROBINSON, BARBARA 121 CACHE CAY DRIVE | □ Delete □ Delete | TITLE NAME STREET ADDRESS | | ☐ Change ☐ Addition ☐ Change ☐ Addition |
| STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS | ROBINSON, BARBARA 121 CACHE CAY DRIVE | | TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS | [| |
| STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS | ROBINSON, BARBARA 121 CACHE CAY DRIVE | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS | , | ☐ Change ☐ Addition |

Attachment



PO Box 4110 Vero Beach, FL 32964 (772) 231-8801 • (772) 231-8899 Fax

July 1, 2002

RE: Document # P01000121957

Reference: Matt

119090

Dear Division of Corporations -

Per Matt's instructions, I am writing to say that we did not receive an original UBR form to file. Our corporation was officially filed on December 28, 2001, with our election year to begin 2002. Matt says that the notices go out in October and November, and due to our late filing date we must have been missed. He said to write to you and enclose a check for \$150. I hope this is acceptable.

Thank you.

Sincerely,

AMERICAN ELECTROLIER

Barbara-Robinson