

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 31, 2001 8:00 am
Secretary of State

0630784

DOCUMENT # P05148
 1. Entity Name
GEM ELECTRIC OF FLORIDA CO., INC.

07-31-2001 90230 027 ***150.00

Principal Place of Business 2700 INDUSTRIAL AVE 2 FT. PIERCE FL 34946 US	Mailing Address 2700 INDUSTRIAL AVE #2 FORT PIERCE FL 34946 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address PO Box 11127
Suite, Apt. #, etc.	Suite, Apt. #, etc. 20 Commerce Drive
City & State	City & State HAUPPAUGE NY
Zip	Zip 11788
Country	Country USA

4. FEI Number 59-2463880	Applied For Not Applicable.
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6. Name and Address of Current Registered Agent

**UNITED STATES CORPORATION COMPANY?
 1201 HAYES ST
 STE 105
 TALLAHASSEE FL 32301**

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City
State 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. **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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD COOPER, HARVEY 20 COMMERCE DRIVE HAUPPAUGE NY 11788 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD MASSA, PETER 20 COMMERCE DRIVE HAUPPAUGE NY 11788 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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: Harvey Cooper HARVEY COOPER 7/31/01 631-273-2230
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)



Attachment

GEM ELECTRIC MANUFACTURING CO., INC.
20 Commerce Drive • P.O. Box 11128 • Hauppauge • L.I. New York 11788

Tel: (631) 273-2230
Fax: (631) 273-9876

P05148
Box 1107

July 23, 2001

Division of Corporations
Uniform Business Report Filings
PO Box 1500
Tallahassee, FL 32302-1500

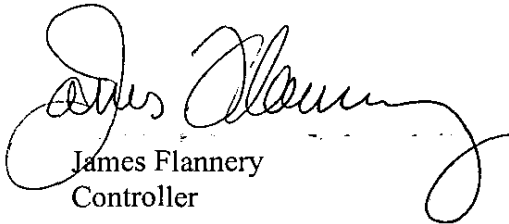
Re: 2001 Uniform Business Report (UBR)

To Whom It May Concern:

We received this notice after the filing due date due to a change in mailing address. Our executive and administration office is located in New York. We have entered the new address on the form.

Due to this reason, we have paid the normal filing fee of \$150.00. If we must pay the late fee, please advise.

Thank You and Best Regards,


James Flannery
Controller