

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 21, 2002 8:00 am
Secretary of State

01-21-2002 90058 015 ***150.00

0505235 AV

DOCUMENT # P29861

1. Entity Name

UNIVERSAL ELECTRIC COMPANY INC.

Principal Place of Business

26801 OLD RD RD. #3
BONITA SPRINGS FL 34135
US

Mailing Address

P O BOX 2372
BONITA SPRINGS FL 33959-9372

2. Principal Place of Business

26801 OLD 41 ROAD

Suite, Apt. #, etc.

#3

3. Mailing Address

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

35-0725050

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

BUENNAGEL, DONALD R.
4835 BONITA BEACH RD
#210
BONITA SPRINGS FL 33923

7. Name and Address of New Registered Agent

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 **DONALD R. BUENNAGEL**

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

(NOTE: Registered Agent signature required when reinstating)

DATE

01-07-02

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 ☐ Delete
NAME **PD**
STREET ADDRESS **BUENNAGEL, DONALD R.**
CITY-ST-ZIP **4835 BONITA BCH RD #210**
BONITA SPRINGS FL

TITLE ☐ Delete
NAME **SVD**
STREET ADDRESS **BUENNAGEL, JOANNE M.**
CITY-ST-ZIP **4835 BONITA BCH RD #210**
BONITA SPRINGS FL

TITLE ☐ Delete
NAME **SD**
STREET ADDRESS **HEATH, DAVID D.**
CITY-ST-ZIP **325 MAIN ST**
NO. WEBSTER IN

TITLE ☐ Delete
NAME **TD**
STREET ADDRESS **HEATH, SUSAN J.**
CITY-ST-ZIP **325 MAIN ST**
NO. WEBSTER IN

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
STREET ADDRESS
CITY-ST-ZIP

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

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

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
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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:

DONALD R. BUENNAGEL
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01-07-02

Date

941-495-3379

Daytime Phone #

CR2E034 (9/01)