

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P93000006886

FILED
Jan 25, 2002 8:00 AM
Secretary of State

Entity Name: POWER LINE COMPONENTS, INC.

Current Principal Place of Business:

5340 N FEDERAL HWY
SUITE 203
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

5340 N FEDERAL HWY
SUITE 203
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 65-0382227 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILDRETH, GEORGE
3070 NW 49TH ST
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HILDRETH, GEORGE C
Address: 3070 NE 49TH ST
City-St-Zip: FT LAUDERDALE, FL

Title: STD () Delete
Name: HILDRETH, MILDRED
Address: 3113 WINDCHESTER
City-St-Zip: COCOA, FL 32926

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: HILDRETH, GEORGE C
Address: 3070 NE 49TH ST
City-St-Zip: FT LAUDERDALE, FL 33308

Title: P (X) Change () Addition
Name: LINDQUIST, MICHAEL
Address: 1529 S.E. 8TH ST.
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VPS () Change (X) Addition
Name: JURCZAK, STEVE
Address: 2641 N.E. 23RD COURT
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP () Change (X) Addition
Name: ZALZALA, JURI
Address: 4200 NW 28TH AVE
City-St-Zip: BOCA RATON, FL 33434

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GEORGE HILDRETH

CEO

01/25/2002

Electronic Signature of Signing Officer or Director

_____ Date