FILED

## **2001 UNIFORM BUSINESS REPORT (UBR)**

## Apr 02, 2001 8:00 am Secretary of State **DOCUMENT # P93000026521** JENSEN ELECTRIC, INC. 04-02-2001 90096 040 \*\*\*150.00 Principal Place of Business Mailing Address 3331-B SW 42ND AVENUE 3331-B SW 42ND AVENUE PALM CITY FL 34990 PALM CITY FL 34990 C0039361 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3175718 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GARLATI, WILLIAM C Street Address (P.O. Box Number is Not Acceptable) 3331-B SW 42ND AVENUE PALM CITY FL 34990 City 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 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 FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (10/00 TITLE ☐ Delete TITLE Change GARLATI, MARILYN A., NAME NAME STREET ADDRESS 3331-B S.W. 42ND AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM CITY FL 34990 Change ☐ Addition TITLE ☐ Delete TITLE JENSEN, WILLIAM L NAME NAME STREET ADDRESS 3331 - B S.W. 42ND AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM CITY FL 34990 TITLE ☐ Delete TITLE ☐ Change Addition GARLATI, WILLIAM C NAME NAM STREET ADDRESS STREET ADDRESS 3331 - B S.W. 42ND AVE. CITY-ST-ZIP CITY-ST-ZIP PALM CITY FL 34990 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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: Marilyn a. Gurlati Sec/7

3/28/01

56/-781-4288