

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jul 26, 2001 8:00 am**  
**Secretary of State**

07-26-2001 90002 004 \*\*\*150.00

0134270 AT

**DOCUMENT # P93000031437**

1. Entity Name

**INTERSTATE FIXTURE SERVICE, INC.**

*(Signature)*

Principal Place of Business

**2269 N. SHEA RD.  
 LEXINGTON IN 47138  
 US**

Mailing Address

**400 EXECUTIVE CENTER DR.  
 106  
 W. PALM BEACH FL 33401  
 US**

2. Principal Place of Business

3. Mailing Address

**2801 Exchange Court**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

**City & State  
 West Palm Beach, FL**

4. FEI Number

**65-0430589**

Applied For

Not Applicable

Zip

Country

Zip

Country

**33409**

**USA**

5. Certificate of Status Desired ☐

**\$8.75 Additional  
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**BROOME, WILLIAM R.H.  
 COMMERCE POINT, #202  
 1818 AUSTRALIAN AVE. S.  
 W. PALM BEACH FL 33409**

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

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  
 Tax filing requirement and elects to do so.  
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$550.00  
 After September 12, 2001 Fee will be \$750.00  
 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete  
 NAME **DPST**  
 STREET ADDRESS **MCBRIDE, L D**  
 CITY-ST-ZIP **400 EXECUTIVE CENTER DR., #106  
 WEST PALM BEACH FL 33401**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS **2801 Exchange Court**  
 CITY-ST-ZIP **West Palm Beach, FL 33409**

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

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

TITLE ☐ Delete  
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TITLE ☐ Change ☐ Addition  
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 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:

*(Signature)*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/01)

Attachment

# Cochrane & Co.

Certified Public Accountants

Doc. # P93000031437

June 9, 2001

2801 Exchange Court  
West Palm Beach, FL 33409

Telephone (561) 684-9566  
Fax (561) 687-3528

Florida Department of State  
Division of Corporations  
Uniform Business Report Filings  
P.O. Box 1500  
Tallahassee, FL 32302-1500

Re: Interstate Fixture Service, Inc.  
Document # P93000031437  
EIN# 65-0430589


Gentlemen:

Enclosed is the above client's completed 2001 Uniform Business Report. Also enclosed is a check in the amount of \$150.00 for the annual filing fee. Interstate Fixture Service, Inc. has been a client of ours for several years. The Company has always paid their bills timely and has always maintained a sufficient cash flow. L. D. McBride, President, received the second notice for the Corporation's annual report showing fees due in the amount of \$550.00. Mr. McBride indicated that he never received a first notice due to an address change and the report was not forwarded. We are asking that you abate the penalties for late payment and please accept his check for \$150.00.

Thank you for your consideration in this matter. If you have any questions please do not hesitate to contact us.

Sincerely yours,

COCHRANE & CO., P.A.



Reynolds J. Cochrane, C.P.A., P.F.S.

RJC/dj  
Enclosures