

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P94000052725

FILED
Jan 14, 2002 8:00 AM
Secretary of State

Entity Name: B&R ELECTRIC, INC.

Current Principal Place of Business:

201 S.W. 6TH STREET
POMPANO BEACH, FL 33060

New Principal Place of Business:

242 SW 5 ST
POMPANO BEACH, FL 33060

Current Mailing Address:

201 S.W. 6TH STREET
POMPANO BEACH, FL 33060

New Mailing Address:

242 SW 5 ST
POMPANO BEACH, FL 33060

FEI Number: 65-0508077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMSON, RANDALL
242 SW. 5TH STREET
POMPANO BEACH, FL 33060

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: D () Delete
Name: WILLIAMSON, RANDALL
Address: 201 S.W. 6TH STREET
City-St-Zip: POMPANO BEACH, FL 33060

Title: D () Delete
Name: CONKIE, DANIEL
Address: 201 S.W. 6TH STREET
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILLIAMSON, RANDALL
Address: 242 SW 5 ST
City-St-Zip: POMPANO BEACH, FL 33060

Title: D (X) Change () Addition
Name: CONKIE, DANIEL
Address: 242 SW 5 ST
City-St-Zip: POMPANO BEACH, FL 33060

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: RANDALL W. WILLIAMSON

VP

01/14/2002

Electronic Signature of Signing Officer or Director

_____ Date