

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P94000063964

FILED
Jan 09, 2002 8:00 AM
Secretary of State

Entity Name: KILPATRICK IRRIGATION SUPPLY COMPANY, INC.

Current Principal Place of Business:

7700 HIGH RIDGE RD
BOYNTON BEACH, FL 334625026

New Principal Place of Business:

7700 HIGH RIDGE RD
BOYNTON BEACH, FL 334265026

Current Mailing Address:

7700 HIGH RIDGE RD
BOYNTON BEACH, FL 334625026

New Mailing Address:

7700 HIGH RIDGE RD
BOYNTON BEACH, FL 334265026

FEI Number: 65-0522551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STRAWN, JOEL T
54 N.E. 4TH AVE.
DELRAY BEACH, FL 33483 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: DP () Delete
Name: KILPATRICK, HAROLD D
Address: 1750 LAKE DR.
City-St-Zip: DELRAY BEACH, FL 33444

Title: EVP () Delete
Name: KILPATRICK, TIM L
Address: 1750
City-St-Zip: DELRAY BEACH, FL 33444

Title: SVP () Delete
Name: KILPATRICK, JON W
Address: 425 N.W. 18TH STREET
City-St-Zip: DELRAY BEACH, FL 33444

Title: SVP () Delete
Name: MORRIS, JOHN R
Address: 8541 N. LAKE DASHA DRIVE
City-St-Zip: PLANTATION, FL 33324

Title: ST () Delete
Name: KILPATRICK, MARY
Address: 1750 LAKE DRIVE
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: EVP (X) Change () Addition
Name: KILPATRICK, TIM L
Address: 1725 LAKE DRIVE
City-St-Zip: DELRAY BEACH, FL 33444

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SVP (X) Change () Addition
Name: MORRIS, JOHN R
Address: 1524 WHITEHALL DRIVE, APT 202
City-St-Zip: FORT LAUDERDALE, FL 33324

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN R. MORRIS

SVP

01/09/2002

Electronic Signature of Signing Officer or Director

Date