

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 26, 2001 8:00 am
Secretary of State

03-26-2001 90040 038 ***150.00

0036159

DOCUMENT # P94000085618

1. Entity Name
ARCON ELECTRIC, INC.

Principal Place of Business Mailing Address
209 MARSHALL DR 209 MARSHALL DR
FT WALTON BEACH FL 32547 FT WALTON BEACH FL 32547

2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State
 Zip Country Zip Country



DO NOT WRITE IN THIS SPACE

4. FEI Number **59-3301011** Applied For
 Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

FLORES, GEORGE
209 MARSHALL DR
FT WALTON BEACH FL 32547

7. Name and Address of New Registered Agent

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 *George Flores*

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 \$150.00
After MAY 1, 2001 Fee will be \$550.00
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

TITLE **D** ☐ Delete
 NAME **FLORES, VINCENT G SR**
 STREET ADDRESS **218 BRADLEY DR**
 CITY-ST-ZIP **FT WALTON BEACH FL 32547**

TITLE **D** ☐ Delete
 NAME **FLORES, GEORGE R**
 STREET ADDRESS **209 MARSHALL DR NE**
 CITY-ST-ZIP **FT WALTON BEACH FL 32548**

TITLE **D** ☐ Delete
 NAME **HAMMER, JAMES A**
 STREET ADDRESS **540 STONEHEDGE AVE**
 CITY-ST-ZIP **MARY ESTHER FL 32569**

TITLE **D** ☐ Delete
 NAME **FLORES, VINCENT G SR**
 STREET ADDRESS **218 BRADLEY DR**
 CITY-ST-ZIP **FT WALTON BCH FL 32547**

TITLE **D** ☐ Delete
 NAME **FLORES, GEORGE R**
 STREET ADDRESS **209 MARSHALL DR NE**
 CITY-ST-ZIP **FT WALTON BCH FL 32548**

TITLE **D** ☐ Delete
 NAME **HAMMER, JAMES A**
 STREET ADDRESS **540 STONEHEDGE AVE**
 CITY-ST-ZIP **MARY ESTHER FL 32569**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
 NAME
 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: *George Flores*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)