

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000013925

FILED  
Apr 23, 2002 8:00 AM  
Secretary of State

Entity Name: ELECTRO-MECHANICAL CONCEPTS, INC.

## Current Principal Place of Business:

4822 SEVILLE DR.  
SARASOTA, FL 34235 US

## New Principal Place of Business:

## Current Mailing Address:

4822 SEVILLE DR.  
SARASOTA, FL 34235 US

## New Mailing Address:

FEI Number: 65-0648060

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GAY, JORDAN  
4822 SEVILLE DR.  
SARASOTA, FL 34235

## Name and Address of New Registered Agent:

GAY, JORDAN L CEO  
4822 SEVILLE DR.  
SARASOTA, FL 34235

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: JORDAN L. GAY

04/23/2002

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 (X) Delete  
Name: ALBRECHT, HORST  
Address: 4822 SEVILLE DR.  
City-St-Zip: SARASOTA, FL

Title: PCM ( ) Delete  
Name: GAY, JORDAN L CEO  
Address: 4822 SEVILLE DR.  
City-St-Zip: SARASOTA, FL 34235 US

Title: V ( ) Delete  
Name: MAUGER, MIESSE M VP  
Address: 87 HOBART ST.  
City-St-Zip: FAYSTON, VT 05673 US

Title: T ( ) Delete  
Name: STILGENBAUER, GEORGE TREAS.  
Address: 4810 SEVILLE DR.  
City-St-Zip: SARASOTA, FL 34235 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PCM (X) Change ( ) Addition  
Name: GAY, JORDAN L CEO,S  
Address: 4822 SEVILLE DR.  
City-St-Zip: SARASOTA, FL 34235 US

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

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: JORDAN L. GAY

CEO

04/23/2002

Electronic Signature of Signing Officer or Director

Date