

**2001 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**May 16, 2001 8:00 am**  
**Secretary of State**

0531436

**DOCUMENT # P97000009537**

1. Entity Name

**TOM TORBERT ELECTRIC, INC.**

05-16-2001 90351 001 \*\*\*150.00

05-16-2001 90351 002 \*\*\*\*\*8.75

Principal Place of Business

Mailing Address

221 E CENTRAL AVE  
 LAKE WALES FL 33859  
 US

P O BOX 1168  
 LAKE WALES FL 33859  
 US

- 72492

2. Principal Place of Business

117 Main Street

3. Mailing Address

P.O. Box 1846

Suite, Apt. #, etc.

Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State  
 Dundee, FL

City & State  
 Dundee, FL

4. FEI Number  
 59-3423054

Applied For  
 Not Applicable

Zip  
 33838 Country  
 USA

Zip  
 33838 Country  
 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

JAMES A MILLER  
 221 E CENTRAL AVE  
 LAKE WALES FL 33859

Name  
 James A. Miller

Street Address (P.O. Box Number is Not Acceptable)

117 Main Street

City  
 Dundee FL Zip Code  
 33838

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.

President/owner

4-30-2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
 DP  
 MILLER, JAMES A  
 221 E CENTRAL AVE  
 LAKE WALES FL 33859  Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
 Miller, James A  
 117 Main Street  
 Dundee, FL 33838  Change  Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
 ST  
 MARLA MILLER  
 307 6TH ST  
 DUNDEE FL 33838  Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
 Change  Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
 Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
 Change  Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
 Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
 Change  Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
 Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
 Change  Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
 Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
 Change  Addition

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

James A. Miller President

803-439-1175  
 4-30-2001  
 Daytime Phone #

CR2E034 (10/00)

Attachment

Doc. # P97000009537  
72490/72492

TOM TORBERT ELECTRIC, INC.  
P.O. BOX 1846  
DUNDEE, FL 33838-1846  
PHONE: 863-439-1175  
Fax: 863-439-1176

DATE: April 25, 2001

NAME: TOM TORBERT ELECTRIC, INC.

PRINCIPAL PLACE OF BUSINESS: 117 MAIN STREET  
DUNDEE, FL 33838-1846

MAILING ADDRESS: P.O. BOX 1846  
DUNDEE, FL 33838

COUNTY/STATE: POLK COUNTY, FLORIDA

DATE OF INCORPORATION: 01/30/97

EMPLOYER IDENTIFICATION NUMBER: 59-3423054

OFFICERS/  
DIRECTORS: JAMES A. MILLER  
307 6<sup>TH</sup> STREET  
DUNDEE, FL 33838-4317

MARLA MILLER  
307 6<sup>TH</sup> STREET  
DUNDEE, FL 33838-4317

REGISTERED AGENT: JAMES A. MILLER

THIS CORPORATION OWES OR HAS PAID THE CURRENT YEAR INTANGIBLE PERSONAL PROPERTY TAX DUE JUNE 30.

# Attachment

Doc. # 197000009537  
72490/72492

PAGE 2

ANNUAL MEETING CONDUCTED APRIL 25, 2001 AT THE BUSINESS LOCATION OF TOM TORBERT ELECTRIC, INC. IN ATTENDANCE: JAMES A. MILLER AND MARLA MILLER.

OLD BUSINESS:

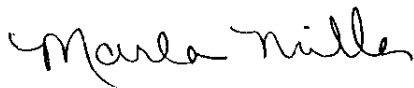
NONE

NEW BUSINESS:

REVIEWED EMPLOYEE BENEFITS. MATCHED SIMPLE IRA AT 3%. PURCHASED BUILDING AT 117 MAIN STREET. REMODELED AND RELOCATED TO PROPERTY AS PRINCIPAL PLACE OF BUSINESS. WILL CONTINUE TO PURSUE PROPERTY NEXT DOOR FOR PARKING.

THERE BEING NO OTHER NEW BUSINESS, MEETING WAS ADJORNED.

RESPECTFULLY SUBMITTED,



MARLA MILLER  
SECRETARY/TREASURER