

# 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

Suite, Apt. #, etc.

3. Mailing Address

P.O. Box 1846

Suite, Apt. #, etc.

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

JAMES A MILLER  
 221 E CENTRAL AVE  
 LAKE WALES FL 33859

7. Name and Address of New Registered Agent

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]*

President/owner

4-30-2001

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

☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

☒ Change ☐ Addition

TITLE ST  
 NAME MARLA MILLER  
 STREET ADDRESS 307 6TH ST  
 CITY-ST-ZIP 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

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☐ Change ☐ Addition

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☐ Change ☐ Addition

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 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

*[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James A. Miller President

Date

Daytime Phone #

863-439-1175

4-30-2001

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

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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:

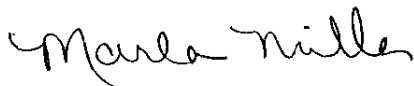
NONE

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