

2002 UNIFORM BUSINESS REPORT (UBR)

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

04-23-2002 90424 043 ***158.75

DOCUMENT # P97000009537

1. Entity Name
TOM TORBERT ELECTRIC, INC.

Principal Place of Business
**117 MAIN ST.
 DUNDEE FL 33838
 US**

Mailing Address
**P.O. BOX 1846
 DUNDEE FL 33838
 US**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number		Applied For	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		59-3423054		Not Applicable	
City & State		City & State		5. Certificate of Status Desired		<input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
Zip	Country	Zip	Country				

6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent							
JAMES A MILLER 117 MAIN STREET DUNDEE FL 33838				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 _____
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. <input checked="" type="checkbox"/> (See criteria on back)	FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
--	---	--

11. OFFICERS AND DIRECTORS				12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE	D	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	MILLER, JAMES A			NAME			
STREET ADDRESS	307 6TH STREET			STREET ADDRESS			
CITY-ST-ZIP	DUNDEE FL 33838-4317			CITY-ST-ZIP			
TITLE	D	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	MARLA MILLER			NAME			
STREET ADDRESS	307 6TH STREET			STREET ADDRESS			
CITY-ST-ZIP	DUNDEE FL 33838			CITY-ST-ZIP			
TITLE		<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME				NAME			
STREET ADDRESS				STREET ADDRESS			
CITY-ST-ZIP				CITY-ST-ZIP			
TITLE		<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME				NAME			
STREET ADDRESS				STREET ADDRESS			
CITY-ST-ZIP				CITY-ST-ZIP			
TITLE		<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME				NAME			
STREET ADDRESS				STREET ADDRESS			
CITY-ST-ZIP				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: *SIGNATURE REQUIRED* **President** 4-11-02 863-439-1175
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

Attachment # P970000095378
775158

TOM TORBERT ELECTRIC, INC.

P.O. BOX 1846 • DUNDEE, FL 33838-1846

PHONE: 439-1175

FAX: 439-1176

DATE: April 11, 2002

NAME: Tom Torbert Electric, Inc

PRINCIPAL PLACE OF BUSINESS: 117 Main Street
Dundee, FL 33838

MAILING ADDRESS: P.O. Box 1846
Dundee, FL 33838

COUNTY/STATE: Polk County, Florida

DATE OF INCORPORATION: 01/30/1997

EMPLOYER IDENTIFICATION NUMBER: 59-3423054

OFFICERS/DIRECTORS: James A Miller
307 6th Street
Dundee, FL 33838-4317

Marla Miller
307 6th Street
Dundee, FL 33838-4317

REGISTERED AGENT: James A Miller

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

Attachment # P97000009537
775158

PAGE 2

ANNUAL MEETING CONDUCTED April 11, 2002 AT
THE BUSINESS LOCATION OF TOM TORBERT
ELECTRIC, INC IN ATTENDANCE: JAMES A MILLER
AND MARLA MILLER

OLD BUSINESS: PURCHASED PROPERTY ACROSS THE STREET
FROM BUSINESS LOCATION, THEN TRADED IT
~~FOR THE LOT NEXT DOOR FOR PARKING.~~

NEW BUSINESS: REVIEWED EMPLOYEE BENEFITS. MATCHED
SIMPLE IRA AT 3%. ORDERED AND RECEIVED
NEW WORK VAN. REVIEWED ADVERTISING IN
PHONE BOOK. DEVELOP EMPLOYEE/SAFETY
HANDBOOK.

THERE BEING NO OTHER NEW BUSINESS,
MEETING WAS ADJORNED.

RESPECTFULLY SUBMITTED,

Marla Miller

MARLA MILLER
SECRETARY/TREASURER