

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000106575

1. Entity Name
BOLT ELECTRIC, INC.Principal Place of Business
1552 SAN CARLOS BAY DR
SANIBEL FL 33957Mailing Address
1552 SAN CARLOS BAY DR
SANIBEL FL 339572. Principal Place of Business
1290 ISABELL LANE3. Mailing Address
1290 ISABELL LANE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
SANIBEL, FLCity & State
SANIBEL FL

Zip 33957 Country LEE

Zip 33957 Country LEE

4. FEI Number 22-1899394

Applied For
Not Applicable5. 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

DICARLO, DANIEL M. J.
1552 SAN CARLOS BAY DR
SANIBEL FL 33957

Name

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

1290 ISABELL LANE

City

SANIBEL

FL

Zip Code 33957

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: *DM Hallenbeck*

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE: 7/9/01

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 State10. 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 | D DICARLO, DANIEL M JR 1552 SAN CARLOS BAY DR SANIBEL FL 33957 | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <i>D, CARLO, DANIEL M JR 1290 ISABELL LANE SANIBEL, FL 33957</i> | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D HALLENBECK, GILLMAN J 13821 53 RD SOUTH LAKE WORTH FL 33467 | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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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: *DM Hallenbeck*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/9/01

Date

Daytime Phone #

CR2E034 10/00