

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000033641

1. Entity Name

NORTHERN LIGHTS ELECTRIC, INC.

Principal Place of Business

28600 SW 132 AVE., B67
HOMESTEAD FL 33033

Mailing Address

P.O. BOX 322044
HOMESTEAD FL 33032-1344

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

6. Name and Address of Current Registered Agent

CARDINELL, DEBORAH C
28600 SW 132 AVE., B67
HOMESTEAD FL 33033

7. Name and Address of New Registered Agent

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.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 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 PT ☐ Delete
NAME CARDINELL, DEBORAH C
STREET ADDRESS 28600 SW 132 AVE., B67
CITY-ST-ZIP HOMESTEAD FL 33033

TITLE S ☐ Delete
NAME CARDINELL, JACK A
STREET ADDRESS 28600 SW 132 AVE., B67
CITY-ST-ZIP HOMESTEAD FL 33033

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

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NAME
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
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: Deborah C. Cardinell Deborah C. Cardinell, Pres. 03/15/00 305/246-8777
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Having Phone #

FILED
Apr 03, 2000 8:00 am
Secretary of State

04-03-2000 90184 016 ***150.00

632185



DO NOT WRITE IN THIS SPACE

16-1360837

4. FEI Number

- 65-0860725 -

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

CR2E034 (9/99)

A-
DOC# P98000033641

Attachment

8704

632185

P9800033641

NORTHERN LIGHTS ELECTRIC, INC.
P. O. Box 322044
Homestead, Florida 33032-1344
305/246-8777

February 09, 2000

Florida Department of State
Division of Corporations
Uniform Business Report Filings
P. O. Box 1500
Tallahassee, FL 32302-1500

RE: EIN 65-0860725
EIN 16-1360837

To Whom It May Concern:

When I domesticated my New York Foreign Corporation to a Florida Corporation in 1998, the IRS incorrectly assigned Northern Lights Electric, Inc. a new EIN 65-0860725. However, recently the IRS notified me to continue to use my original EIN 16-1360837.

So, I received my 2000 Uniform Business Report with the new EIN 65-0860725 instead of my original EIN 16-1360837. I wanted to let you know I was going to cross out the incorrect EIN 65-0860725 and put in the original EIN 16-1360837, unless you want to send me another 2000 Uniform Business Report with the correct EIN 16-1360837 on it.

Thank you.

Sincerely,

Northern Lights
Electric, Inc.

Deborah C. Cardinell

Deborah C. Cardinell,
President

cc: file

ENCLOSURES: Copy of UBR Document P98000033641 for 2000
IRS EIN Assigned in Error dated 12/20/99.