

2002 UNIFORM BUSINESS REPORT (UBR)**FILED**
Jan 30, 2002 8:00 am
Secretary of State

01-30-2002 90118 032 ***150.00

DOCUMENT # P98000039597

1. Entity Name

MICHAEL DAVIS ELECTRIC CO., INC.

Principal Place of Business

**1829 PLAINFIELD AVE
ORANGE PARK FL 32073
US**

Mailing Address

**1829 PLAINFIELD AVE.
ORANGE PARK FL 32073
US**

2. Principal Place of Business

315 Riverwood

Suite, Apt. #, etc.

3. Mailing Address

315 Riverwood DR

Suite, Apt. #, etc.

City & State

Orange Park

City & State

Orange Park

Zip

32003

Country

CLAY

Zip

32003

Country

CLAY

4. FEI Number

59-3510524

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

**KING, DAVID A ESQ
1416 KINGSLEY AVE
ORANGE PARK FL 32073**

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, 2002 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 ☐ Delete
NAME **P**
STREET ADDRESS **DAVIS, MICHAEL D**
CITY-ST-ZIP **1829 PLAINFIELD AVE
ORANGE PARK FL 32073**TITLE ☐ Delete
NAME **VP**
STREET ADDRESS **DAVIS, JO**
CITY-ST-ZIP **1829 PLAINFIELD AVE
ORANGE PARK FL 32073**TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME **Address**
STREET ADDRESS **315 Riverwood DR**
CITY-ST-ZIP **Orange Park FL 32003**TITLE ☒ Change ☐ Addition
NAME **Address**
STREET ADDRESS **315 Riverwood DR**
CITY-ST-ZIP **Orange Park FL 32003**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/14/02 904/264 9868

CR2E034 (9/01)