

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000054449

FILED
Apr 18, 2002 8:00 AM
Secretary of State

Entity Name: ELECTRIC 1 INCORPORATED

Current Principal Place of Business:

2520 N. POWERLINE RD, #305
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

2520 N. POWERLINE RD, #305
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 65-0841807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUFFIN, THOMAS III
2520 N. POWERLINE RD #305
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PUCCI, JAMES D
Address: 2520 N. POWERLINE RD #305
City-St-Zip: POMPANO BEACH, FL 33069

Title: D () Delete
Name: FRY, JAMES J
Address: 2800 N.E. 7TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES D PUCCI

D

04/18/2002

Electronic Signature of Signing Officer or Director

Date