

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000108455

1. Entity Name

REGAL ELECTRIC, INC.

FILED
Apr 04, 2000 8:00 am
Secretary of State

04-04-2000 90034 014 ***150.00

Principal Place of Business

Mailing Address

3424 ANTON COURT
NAPLES FL 34109

3424 ANTON COURT
NAPLES FL 34109-1574

2. Principal Place of Business

1495 RAIL HEAD BLVD

3. Mailing Address

1495 RAIL HEAD BLVD.

Suite, Apt. #, etc.

SUITE 8

Suite, Apt. #, etc.

SUITE 8

City & State

NAPLES, FL

City & State

NAPLES, FL

Zip

34110

Country

USA

Zip

34110

Country

USA

4. FEI Number

59-3551169

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

LUMSDEN, DENNIS J
6719 WINKLER COURT ROAD
SUITE 121
FORT MYERS FL 33919

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 D ☐ Delete
NAME KOCH, DAVID R
STREET ADDRESS 3424 ANTON COURT
CITY-ST-ZIP NAPLES FL 34109

TITLE D ☒ Delete
NAME MITCHELTREE, JOHN L
STREET ADDRESS 3424 ANTON COURT
CITY-ST-ZIP NAPLES FL 34109

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 D/P/S/T ☒ Change ☐ Addition
NAME KOCH, DAVID R.
STREET ADDRESS 1495-B RAIL HEAD BLVD
CITY-ST-ZIP NAPLES, FL 34110

TITLE V ☐ Change ☒ Addition
NAME JOSEPH G. VALERIO
STREET ADDRESS 1495-B RAIL HEAD BLVD
CITY-ST-ZIP NAPLES, FL 34110

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
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

DAVID R. KOCH

PRESIDENT

3-25-00

Date

Daytime Phone #

941-598-4125

CR2E034 (9/99)