

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000017576

FILED  
Jan 17, 2002 8:00 AM  
Secretary of State

Entity Name: CLOSE METERING, INC.

## Current Principal Place of Business:

2232 NW 32ND. DRIVE  
OKEECHOBEE, FL 34972

## New Principal Place of Business:

420 NW 3RD STREET  
SUITE B  
OKEECHOBEE, FL 34972 US

## Current Mailing Address:

2232 NW 32ND. DRIVE  
OKEECHOBEE, FL 34972

## New Mailing Address:

POST OFFICE BOX 1308  
OKEECHOBEE, FL 34973 US

FEI Number: 65-0902419

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CLOSE, THOMAS L  
2232 NW 32ND. DRIVE  
OKEECHOBEE, FL 34972

## Name and Address of New Registered Agent:

CLOSE, THOMAS L  
420 NW 3RD STREET  
SUITE B  
OKEECHOBEE, FL 34972 US

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

01/17/2002

Date

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: CLOSE, THOMAS L  
Address: 2232 NW 32ND. DRIVE  
City-St-Zip: OKEECHOBEE, FL 34972

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: CLOSE, THOMAS L  
Address: 420 NW 3RD STREET, SUITE B  
City-St-Zip: OKEECHOBEE, FL 34972 US

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: THOMAS L. CLOSE

D

01/17/2002

Electronic Signature of Signing Officer or Director

Date