

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 27, 2002 8:00 am
Secretary of State

01-27-2002 90045 031 ***158.75

0513746 AV

DOCUMENT # P99000088154

1. Entity Name

UCC ELECTRIC POWER DESIGN CORP.

Principal Place of Business

**411 WEST DEARBORN STREET
SUITE 172
ENGLEWOOD FL 34223**

Mailing Address

**411 WEST DEARBORN STREET
SUITE 172
ENGLEWOOD FL 34223**

2. Principal Place of Business

728 N. Indiana Ave

3. Mailing Address

728 N Indiana Ave

Suite, Apt. #, etc.

Ste. 3

Suite, Apt. #, etc.

Ste 3

City & State

Englewood, FL

City & State

Englewood, FL

Zip

34223

Country

Zip

34223

Country

4. FEI Number

65-0953373

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

**SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES FL 33134**

7. Name and Address of New Registered Agent

Name

DAVID A. DUNKIN, P.A.

Street Address (P.O. Box Number is Not Acceptable)

170 WEST DEARBORN ST.

City

ENGLEWOOD

FL

Zip Code

34223

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]

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

1-11-02

9. This corporation is eligible to satisfy its intangible 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 **PD** ☐ Delete
NAME **HODGE, RICHARD W**
STREET ADDRESS **411 WEST DEARBORN STREET**
CITY-ST-ZIP **ENGLEWOOD FL 34223**

TITLE **ST** ☐ Delete
NAME **LUECKE, EVE**
STREET ADDRESS **8824 ESTEBURY CIR**
CITY-ST-ZIP **COLORADO SPRINGS CO 80920**

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 **PD** ☒ Change ☐ Addition
NAME **HODGE, RICHARD W**
STREET ADDRESS **728 N. Indiana Ave**
CITY-ST-ZIP **Englewood, FL 34223**

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

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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]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RICHARD W. HODGE

Date

Jan 11, 2002

Daytime Phone #

941 474-1275

CR2E034 (9/01)