

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000107431

FILED
Apr 09, 2002 8:00 AM
Secretary of State

Entity Name: ECKERSON ELECTRONICS, INC.

Current Principal Place of Business:

7219 BENJAMIN RD
SUITE D
TAMPA, FL 33634

New Principal Place of Business:

17604 HICKORY TREE COURT
LUTZ, FL 33558

Current Mailing Address:

7219 BENJAMIN RD
SUITE D
TAMPA, FL 33634

New Mailing Address:

17604 HICKORY TREE COURT
LUTZ, FL 33558

FEI Number: 59-3611301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECKERSON, ELAINE
17604 HICKORY TREE COURT
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

ECKERSON, ELAINE M OWNER
17604 HICKORY TREE COURT
LUTZ, FL 33558 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: ELAINE M. ECKERSON

04/09/2002

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: P () Delete
Name: ECKERSON, HUGH J
Address: 17604 HICKORY TREE COURT
City-St-Zip: LUTZ, FL 33549

Title: ST () Delete
Name: ECKERSON, ELAINE M
Address: 17604 HICKORY TREE CT
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ECKERSON, HUGH J
Address: 17604 HICKORY TREE COURT
City-St-Zip: LUTZ, FL 33558

Title: ST (X) Change () Addition
Name: ECKERSON, ELAINE M
Address: 17604 HICKORY TREE CT
City-St-Zip: LUTZ, FL 33558

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: ELAINE M. ECKERSON

ST

04/09/2002

Electronic Signature of Signing Officer or Director

Date