

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # S55522

1. Entity Name

American Electrical Service, Inc

Principal Place of Business

4400 Charlotte St. Ste. L
Lake Worth, FL 33461

Mailing Address

4400 Charlotte St. Ste. L
Lake Worth, FL 33461

2. Principal Place of Business

4400 Charlotte St.

Suite, Apt. #, etc.

Suite L

City & State

Lake Worth, FL

Zip

33461

Country

USA

3. Mailing Address

4400 Charlotte St.

Suite, Apt. #, etc.

Suite L

City & State

Lake Worth, FL

Zip

33461

Country

USA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 OCT 11 AM 11:24

DO NOT WRITE IN THIS SPACE

4. FEI Number

65-0278749

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

Terry K. Stuart
4165 No. Lander Drive
Lake Worth, FL 33463

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

Terry K. Stuart

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

(NOTE: Registered Agent signature required when reinstating)

10/08/01
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 \$550.00
After September 12, 2001 Fee will be \$750.00
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
NAME Terry K. Stuart
STREET ADDRESS 4400 Charlotte St. Ste. L
CITY-ST-ZIP Lake Worth, FL 33461 ☐ Delete

TITLE
NAME Nicholas J. Bloom
STREET ADDRESS 4400 Charlotte St. Ste. L
CITY-ST-ZIP Lake Worth, FL 33461 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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CITY-ST-ZIP ☐ Delete

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CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition
900004641619--5
-10/18/01--01045--008
****150.00 ****150.00

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
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CITY-ST-ZIP ☐ Change ☐ Addition

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STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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:

Terry K. Stuart Pres. (Terry K. Stuart) 10/08/01 561-641-9251

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (5/01)