

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # S78989

1. Entity Name

ELECTRICAL SYSTEMS, INC.

FILED
May 05, 2000 8:00 am
Secretary of State

05-05-2000 90022 013 ***150.00

Principal Place of Business

Mailing Address

360 CYPRESS DRIVE
 STE 1
 TEQUESTA FL 33469
 US

P.O. BOX 3104
 TEQUESTA FL 33469-1001
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0281521

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

HUMPAGE, JAMES R.
 426 B CYPRESS DR
 TEQUESTA FL 33469

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

James R. Humpage

4/25/00

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☐ Delete
 NAME HUMPAGE, JAMES R.
 STREET ADDRESS 426 B CYPRESS DR
 CITY-ST-ZIP TEQUESTA FL

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

TITLE VP ☐ Delete
 NAME HUMPAGE, JAMES
 STREET ADDRESS 426 B CYPRESS DR
 CITY-ST-ZIP TEQUESTA FL

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

TITLE S ☐ Delete
 NAME BERTHOLF, BETHANY L
 STREET ADDRESS 6134 S.E. RIVERBOAT DR. #913
 CITY-ST-ZIP STUART FL

TITLE ☒ Change ☐ Addition
 NAME HUMPAGE, BETHANY B.
 STREET ADDRESS 426 B Cypress Drive
 CITY-ST-ZIP Tequesta, FL 33469

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE ☐ Delete
 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:

James R. Humpage

4/25/00

Date

561-747-9700

Daytime Phone #