## 2000 UNIFORM BUSINESS REPORT (UBR)

## **DOCUMENT # V06558** Apr 10, 2000 8:00 am Secretary of State 1. Entity Name AMPRO ELECTRIC CO., INC. 04-10-2000 90111 024 \*\*\*150.00 Principal Place of Business Mailing Address 4503 BRUTON ROAD 4503 BRUTON ROAD PLANT CITY FL 33565-7031 PLANT CITY FL 33565 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3109607 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KAGAN, EDWIN B. Street Address (P.O. Box Number is Not Acceptable) 2709 ROCKY POINT DRIVE SUITE 102 TAMPA FL 33607 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Addition TITLE Delete TITLE NAME ANDERSON, CANDICE P NAME STREET ADDRESS STREET ADDRESS 4503 BRUTON RD CITY-ST-702 CITY-ST-ZIP PLANT CITY FL ☐ Change ☐ Addition VM Delete TITLE NAME PHILLIPS, JAMES R NAME 4503 BRUTON RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PLANT CITY FL Change ☐ Addition Delete TITLE TITLE PHILLIPS, ESTHER B NAME NAME 4503 BRUTON RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PLANT CITY FL ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 AND THE PRINTED NAMED & SIGNANG OFFICER OR DIDEC

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Daytime Phone #