

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 20, 2002 8:00 am
Secretary of State

02-20-2002 90115 043 ***150.00

0603673 AT

DOCUMENT # F99000005194

1. Entity Name

BAGBY AND RUSSELL ELECTRIC COMPANY, INC.

Principal Place of Business

**513 BELTLINE HWY. N.
 MOBILE AL 36608**

Mailing Address

**513 BELTLINE HWY. N.
 MOBILE AL 36608**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

63-0942738

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**MCDONNELL, KAREN
 15822 77TH TRAIL NORTH
 PALM BEACH GRONS FL 33418**

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

Karen McDonnell, Karen McDonnell

1-25-02

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, 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 **CCEO** ☐ Delete
 NAME **RUSSELL, FRANKLIN D**
 STREET ADDRESS **5551 JAMES MADISON DR. S.**
 CITY-ST-ZIP **MOBILE AL 36693**

TITLE **PVC** ☐ Delete
 NAME **RUSSELL, RICHARD A**
 STREET ADDRESS **6508 SUGAR CREEK DRIVE N**
 CITY-ST-ZIP **MOBILE AL 36695**

TITLE **DV** ☐ Delete
 NAME **SMITH, JAMES LARRY**
 STREET ADDRESS **102 PRESIDENT JEFFERSON DRIVE**
 CITY-ST-ZIP **DAUPHIN ISLAND AL 36528**

TITLE **DST** ☐ Delete
 NAME **WALKER, PEARL**
 STREET ADDRESS **7720 CLIFTON WAY**
 CITY-ST-ZIP **MOBILE AL 36619**

TITLE **V** ☐ Delete
 NAME **HENSLEY, ALBERT C**
 STREET ADDRESS **2730 WILLIEDEE CR. N.**
 CITY-ST-ZIP **SEMMES AL 36575**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE ☐ Change ☐ Addition
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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

Pearl Walker **PEARL L. Walker**

2/4/02

(251) 344-5987

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)