

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 25, 2001 8:00 am
Secretary of State

03-02-2001 90111 032 ***150.00

0089745 AV

DOCUMENT # P31757
 1. Entity Name
KALTEC ELECTRONICS, INC.

Principal Place of Business Mailing Address
5432 W. CRENSHAW ST **5432 W. CRENSHAW ST**
TAMPA FL 33634 **TAMPA FL 33634**

2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State
 Zip Country Zip Country

4. FEI Number **84-1046068** Applied For
 Not Applicable
 5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
MEEKER, TAMMY K
WIRGES & MEEKER, CPAS
13902 N. DALE MABRY HWY., #160
TAMPA FL 33618

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 _____ (NOTE: Registered Agent signature required when reissuance)
 DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. **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 NAME STREET ADDRESS CITY-ST-ZIP	PST LEE, H K 5432 W. CRENSHAW ST TAMPA FL 33634	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> 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 _____ SIGNATURE REQUIRED _____
 Date **7/16/01** Daytime Phone # **813-888-9555**

Cleared



DO NOT WRITE IN THIS SPACE

** See attached*

CR2E034 (5/01)

KALTEC ELECTRONICS, INC.
DBA KALTECH ENTERPRISES
5436 WEST CRENSHAW STREET
TAMPA, FL 33634-2412
PHONE (813) 888-9555

Attachment

SouthTrust Bank
201 East Kennedy Blvd.
Tampa, FL 33602

020735

P31157
CHECK NO. 20735
710748

Y. ** One Hundred Fifty and 00/100 Dollars. **

DATE

AMOUNT

01/29/2001 *****\$150.00

UNIFORM BUSINESS REPORT

DEPARTMENT OF CORPORATIONS 130017084 7704 05000 00 030701

THE
ORDER

PO BOX 1500
TALLAHASSEE, FL 32302-1500

[Signature]
AUTHORIZED SIGNATURE

⑈020735⑈ ⑆063109430⑆ ?? 731 538⑈

⑆0000015000⑆

A Hachman

P31457

74748

DEPARTMENT OF STATE
FOR DEPOSIT ONLY
ACCT # 1009068796

MAR 01 2001

C25

INCLEARINGS WORK
CLEARINGHOUSE WORK
130017084 7704 05000 00 030701

BANK OF AMERICA NA JAX
0630000474 E2837 98 P15
03/06/01

0540508260

MAR-6 01

0 9 7 5 1

Attachment
Doc# P31757
7/6/01



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

July 11, 2001

KALTEC ELECTRONICS, INC.
5432 W. CRENSHAW ST
TAMPA, FL 33634

Subject: KALTEC ELECTRONICS, INC.

Reference: P31757
Number:

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report has not been filed and a copy is being returned for the following correction(s):

The annual report/uniform business report must be signed by an officer or director of the corporation. ✓

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 488-9000.

/JG
ANNUAL REPORTS SECTION