

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

06-20-2002 90059 035 ***150.00

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P31757**
 1. Entity Name **KATTEC ELECTRONICS, INC**

870260

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
5436 W. Crenshaw St.
 Suite, Apt. #, etc.

3. Mailing Address
Same
 Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
TAMPA, FL.

City & State

4. FIC Number
84-1046068

Applied For
 Not Applicable

Zip
33634

Country
USA

Zip Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

DO NOT WRITE IN THIS SPACE

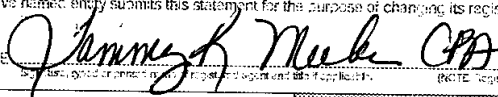
7. Name and Address of Current Registered Agent

Name **WILSES & HECKER, CPAs**

Street Address (P.O. Box Number is Not Applicable)
1346 W. PETERSON AVE.

City **TAMPA** State **FL** Zip **33612**

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  **Tammy H. Meeker CPA** DATE **6/13/02**

9. This corporation is eligible to satisfy its intangible tax filing requirements and elects to do so. (See criteria on back)
 January 1 - May 1 Fee is \$150.00
 After May 1, Fee is \$250.00
 Amended UBR is \$61.25
 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 **President**
 STREET ADDRESS **HOE K. LEE**
 CITY-STATE-ZIP **12808 Wainwright DR. TAMPA, FL. 33634**

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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)(b), 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 on an attachment with an address, with all other like empowered.

SIGNATURE:  **Hoe K. Lee** DATE **6/11/02** 813-848-9555

CP2E034S (12/01)

5436 W. Crenshaw St.
Tampa, FL 33634
(813) 888-9555 x 239
(813) 249-2603 - Fax
E-mail; Eric@kaltech.net



June 10, 2002

Division of Corporations
P.O. Box 1500
Tallahassee, FL. 32302-

To Whom It May Concern:

Enclosed is our check for our annual Corporation fee. Because we relocated we never received the actual green form therefore we are accompanying our payment with a downloaded form. We appreciate your consideration in this matter and waive any penalties at this time.

Sincerely yours,

A handwritten signature in black ink, appearing to read "Eric K. Lee".

Eric K. Lee

President