2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P93000049364** Jan 20, 2000 8:00 am 1. Entity Name **Secretary of State** F&M BAY ELECTRONICS CO., INC. 01-20-2000 90167 031 ***150.00 Principal Place of Business Mailing Address 6902 7TH AVE EAST 6902 7TH AVE EAST TAMPA FL 33619-3378 TAMPA FL 33619 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3192865 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required -7. Name and Address of New Registered Agent -6. Name and Address of Current Registered Agent Name MARKS, LEONARD H ESQ. Street Address (P.O. Box Number is Not Acceptable) 201 E. KENNEDY BLVD. **SUITE 1516 TAMPA FL 33602** Zip Code FL 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 reinstating) Signature, typed or printed name of registered agent and title if applicable. 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 12. 11. Change ☐ Addition TITLE ☐ Delete TITLE ZALKIN, MAX NAME STREET ADDRESS 6902 7TH AVE EAST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL ☐ Change TITLE Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITI F Delete TITLÈ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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 trusted 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:

THE POTYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/3-621-882

· C