

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Apr 25, 2001 08:00 AM**
Secretary of State**DOCUMENT # L09862**1. Entity Name
AMERICA II ELECTRONICS, INC.**Principal Place of Business**

2600 118TH AVENUE NORTH

ST. PETERSBURG

33716

FL

US

Mailing Address

C/O MICHAEL POINTER II

2510 118TH AVE N.

ST. PETERSBURG

33716

FL

US

2. Principal Place of Business

Suite, Apt. #, etc.

3. Mailing Address

C/O D. MICHAEL POINTER II

Suite, Apt. #, etc.

2510 118TH AVE N.

City & State

City & State

ST. PETERSBURG

FL

Zip

Country

Zip

Country

33716

US

4. FEI Number

59-2966001

Applied For

Not Applicable

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

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered AgentPOINTER D. MICHAEL II
2510 118 AVENUE NORTH

ST. PETERSBURG

33716

FL

US

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

04/25/2001

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, 2001 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	T	<input type="checkbox"/> Delete
NAME	ROGERS ARIS	
STREET ADDRESS	2500 118 AVENUE NORTH	
CITY-ST-ZIP	SAINT PETERSBURG FL 33716	
TITLE	S	<input type="checkbox"/> Delete
NAME	MICHAEL D POINTER, II	
STREET ADDRESS	2510 118TH AVE N.	
CITY-ST-ZIP	ST. PETERSBURG FL 33716	
TITLE	P	<input type="checkbox"/> Delete
NAME	MAGEE JAMES F	
STREET ADDRESS	2600 118TH AVE NORTH	
CITY-ST-ZIP	ST. PETERSBURG FL 33716	
TITLE	DCEO	<input type="checkbox"/> Delete
NAME	GALINSKI MICHAEL B	
STREET ADDRESS	2500 118TH AVE. N.	
CITY-ST-ZIP	ST. PETERSBURG FL	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	S	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	POINTER II MICHAEL	
STREET ADDRESS	2510 118TH AVENUE NORTH.	
CITY-ST-ZIP	ST. PETERSBURG FL 33716	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
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: D. Michael Pointer II

S

04/25/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)