## **FILED 2001 UNIFORM BUSINESS REPORT (UBR)** May 14, 2001 8:00 am Secretary of State **DOCUMENT # 196169** 1. Entity Name 05-14-2001 90191 040 \*\*\*150.00 SUNAIR ELECTRONICS, INC. Principal Place of Business Mailing Address 064101 3101 S W 3RD AVE 3101 S W 3RD AVE FORT LAUDERDALE FL 33315 FORT LAUDERDALE FL 33315 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-0780772 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DOVER, WILLARD D Street Address (P.O. Box Number is Not Acceptable) 2601 E OAKLAND PARK BLVD SUITE 400 FORT LAUDERDALE FL 33306 City 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. (NOTE: Registered Agent s;gnature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE TITLE ☐ Delete X Addition DURHAM, SYNOTT B. ANDERSON, EARL M., JR. 3101 S.W. THIRD AVENUE NAME NAME 3101 SW 3RD AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 00000 CITY-ST-ZIP FT. LAUDERDALE, FL TITLE Delete TITLE GEORGE F ARATA, JR NAME BUDDE, HENRY A. 3101 SW 3RD AVE STREET ADDRESS STREET ADDRESS 3101 S.W. THIRD AVENUE CITY-ST-ZIP FT LAUDERDALE FL CITY-ST-ZIP FT. LAUDERDALE, FL 33315 TITLE X Delete TITLE P/D URICHO, ROBERT NAME NAME LAURENT, JAMES E. 3101 S.W. THIRD AVENUE STREET ADDRESS 3101 SW 3RD AVE STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL CITY-ST-ZIP FT. LAUDERDALE, FL 333 ☐ Delete TITLE ☐ Addition S/D URICHO, SHIRLEY URICHO, SHIRLEY 3101 S.W. THIRD AVENUE STREET ADDRESS 3101 SW 3RD AVE STREET ADDRESS CITY-ST-7IP FT LAUDERDALE FL 33315 CITY-ST-ZIP LAUDERDALE, FL TITLE ☐ Delete TITLE ☐ Addition NAME NAME

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.

STREET ADDRESS

STREET ADDRESS

CITY - ST - 7IP

CITY-ST-ZIP

TITLE

NAME

☐ Delete

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE: System Of Printed Name of Signing Officer on Director 4/24/01 (954) 525-150

01125004 (10/00)

Change

Addition