

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 02, 2002 8:00 am
Secretary of State

06-02-2002 90907 046 ***550.00

DOCUMENT # 196169

1. Entity Name

SUNAIR ELECTRONICS, INC.

Principal Place of Business

**3101 S W 3RD AVE
 FORT LAUDERDALE FL 33315**

Mailing Address

**3101 S W 3RD AVE
 FORT LAUDERDALE FL 33315**

2. Principal Place of Business

3005 S. W. Third Ave
 Suite, Apt. #, etc.

3. Mailing Address

3005 S. W. Third Ave
 Suite, Apt. #, etc.

City & State

Ft. Lauderdale FL

City & State

Ft. Lauderdale FL

Zip

33315

Country

USA

Zip

33315

Country

USA

4. FEI Number

59-0780772

Applied For

☐ Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**DOVER, WILLARD D
 2601 E OAKLAND PARK BLVD
 SUITE 400
 FORT LAUDERDALE FL 33306**

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)

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, 2002 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** ☐ Delete
 NAME **DURHAM, SYNOTT B.**
 STREET ADDRESS **3101 SW 3RD AVENUE**
 CITY-ST-ZIP **FT LAUDERDALE FL**

TITLE **D** ☐ Delete
 NAME **GEORGE F ARATA, JR**
 STREET ADDRESS **3101 SW 3RD AVE**
 CITY-ST-ZIP **FT LAUDERDALE FL**

TITLE **PD** ☐ Delete
 NAME **LAURENT, JAMES E**
 STREET ADDRESS **3101 SW THIRD AVENUE**
 CITY-ST-ZIP **FORT LAUDERDALE FL 33315**

TITLE **SD** ☐ Delete
 NAME **URICHO, SHIRLEY**
 STREET ADDRESS **3101 SW 3RD AVE**
 CITY-ST-ZIP **FT LAUDERDALE FL 33315**

TITLE **D** ☐ Delete
 NAME **ANDERSON, EARL M JR**
 STREET ADDRESS **3101 SW THIRD AVENUE**
 CITY-ST-ZIP **FORT LAUDERDALE FL 33315**

TITLE **V** ☐ Delete
 NAME **BUDDE, HENRY A**
 STREET ADDRESS **3101 SW THIRD AVENUE**
 CITY-ST-ZIP **FORT LAUDERDALE FL 33315**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ 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: *[Signature]*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)