

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 13, 2003 8:00 am
Secretary of State

01-13-2003 90096 023 ***150.00

DOCUMENT # 305550

1. Entity Name
SPARTON ELECTRONICS FLORIDA, INC.



Principal Place of Business
**C/O RICHARD LANGLEY
2400 EAST GANSON STREET
JACKSON MI 49202**

Mailing Address
**C/O RICHARD LANGLEY
2400 EAST GANSON STREET
JACKSON MI 49202**



CHECK HERE IF MAKING CHANGES

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-1151346**

Applied For

Not Applicable

Zip

Country

Zip

Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
P	HOCKENBROCHT, DAVID W	2400 E. GANSON ST.	JACKSON MI 49202	P/D	President/Director		
VD	JOHNSON, DOUGLAS E	2400 E. GANSON ST.	JACKSON MI				
TD	LANGLEY, RICHARD L.	2400 EAST GANSON STREET	JACKSON MI				
AS	LANGLEY, RICHARD L.	2400 EAST GANSON STREET	JACKSON MI				
S	APPEL, R. JAN	2400 EAST GANSON STREET	JACKSON MI	S	Secretary	LERCZAK, JOSEPH S	2400 EAST GANSON STREET JACKSON MI

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* RICHARD L. LANGLEY
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/6/03
Date
517-787-8600
Daytime Phone #

CR2E034 (10/02)