

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # 433873**

1. Entity Name

TEKTONE SOUND AND SIGNAL MFG., INC.**FILED**
Jan 17, 2001 8:00 am
Secretary of State

01-17-2001 90071 041 ***150.00

0578333

Principal Place of Business

Mailing Address

1331 S. KILLIAN DR
LAKE PARK FL 33403277 INDUSTRIAL PK ROAD
FRANKLIN NC 28734
US

C0004611



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

277 Industrial Park Rd

Suite, Apt. #, etc.

Franklin, NC

Suite, Apt. #, etc.

City & State

City & State

28734 USA

Zip

Country

Zip

Country

4. FEI Number 59-1500771

Applied For

Not Applicable

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

SALEEBY-RANSIER, PA
359 S COUNTY ROAD
PALM BEACH FL 33480

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, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE SD ☐ Delete
NAME MIRA, MARIA LURDES
STREET ADDRESS 296 CANTEBURY DRIVE E.
CITY-ST-ZIP PALM BEACH GARDENS FLTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE D ☐ Delete
NAME MIRA, MANUEL DE SOUSA
STREET ADDRESS 296 CANTEBURY DRIVE EAST
CITY-ST-ZIP PALM BEACH GARDENS FLTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE P ☐ Delete
NAME MIRA, CARLOS ROBERT
STREET ADDRESS 245 PATTON DOWNS RD
CITY-ST-ZIP FRANKLIN NCTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE T ☐ Delete
NAME KNIPPEL, TERESA MIRA
STREET ADDRESS 264 PATTON DOWNS RD
CITY-ST-ZIP FRANKLIN NCTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ 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: Teresa Mira Knippel 1/8/01 828 524 9967
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)