

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 11, 2000 8:00 am
Secretary of State

07-11-2000 90004 033 ***150.00

00067619

DO NOT WRITE IN THIS SPACE

DOCUMENT # **538825** **R**
 1. Entity Name
DREYFUSS SONS, A CORPORATION

Principal Place of Business Mailing Address
2145 WEST 73RD STREET.
HIALEAH, FL. 33016

2. Principal Place of Business **Same** 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.
 City & State City & State
 Zip Country Zip Country

4. FEI Number **59-1805919** Applied For
 Not Applicable

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

6. Name and Address of Current Registered Agent
MR. SCOTT MARGULES, P.A.
SUITE # 303
20801 BISCAYNE BLVD.
AVENTURA, FL. 33180

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 _____ (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, 2000 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**

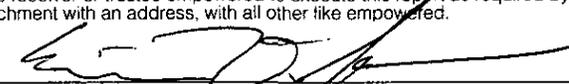
11. OFFICERS AND DIRECTORS

TITLE PRESIDENT	<input type="checkbox"/> Delete
NAME ERIC ROSS DREYFUSS	
STREET ADDRESS 6682 SEGOVIA WAY	
CITY-ST-ZIP FT. LAUDERDALE, FL. 33331	
TITLE VICE PRESIDENT / SEC	<input type="checkbox"/> Delete
NAME BETH MARA DREYFUSS	
STREET ADDRESS 6682 SEGOVIA WAY	
CITY-ST-ZIP FT. LAUDERDALE, FL. 33331	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
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	<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:  **6-27-00** **ERIC ROSS DREYFUSS** **PRESIDENT** **305/557-9557**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

Attachment
D# 538825
D0067019

DREYFUSS' SONS

AN ELECTRICAL SALES CORPORATION
Since 1941

2145 W. 73rd Street
Hialeah, FL 33016

P. O. Box 4237
Hialeah, FL 33014

Telephone (305) 557 - 9557
Fax (305) 557 - 9556

May 16, 2000

State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Re: Dreyfuss Sons, A Corporation #538825

~~To Whom It May Concern:~~

Subject corporation had not received it's Profit Corporation Annual Report/2000 UBR.

We were not able to file our renewal by the deadline of May 1, 2000. We subsequently requested a replacement blank copy attached and executed.

Please accept this renewal along with our check # 884 in the amount of \$150.00, as our filing fee and acceptance of the renewal based on the May 1, 2000 filing date.

Thank you very much.

Very Truly Yours,



K. M. Dreyfuss