

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 01, 2002 8:00 am
Secretary of State

04-01-2002 90056 044 ***158.75

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DOCUMENT # 640877

1. Entity Name

PANELTRONICS INCORPORATED

Principal Place of Business

Mailing Address

**11960 N.W. 87 COURT
HIALEAH GARDENS FL 33016**

**11960 N.W. 87 COURT
HIALEAH GARDENS FL 33016**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-1961582

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

**PELAEZ, PEDRO R.
11960 NW 87 COURT
HIALEAH FL 33016-8912**

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME **D**
STREET ADDRESS **PELAEZ, MARTA**
CITY-ST-ZIP **8475 NW 168 TERRACE
MIAMI LAKES FL 33016**

TITLE ☒ Change ☐ Addition
NAME **11960 NW 87TH COURT**
STREET ADDRESS **HIALEAH GARDENS, FL 33018**
CITY-ST-ZIP

TITLE ☐ Delete
NAME **PD**
STREET ADDRESS **PELAEZ, PEDRO R**
CITY-ST-ZIP **8475 NW 168 TERRACE
MIAMI LAKES FL 33016**

TITLE ☒ Change ☐ Addition
NAME **11960 NW 87TH COURT**
STREET ADDRESS **HIALEAH GARDENS, FL 33018**
CITY-ST-ZIP

TITLE ☐ Delete
NAME **VD**
STREET ADDRESS **PELAEZ, PEDRO JR**
CITY-ST-ZIP **16329 NW 84 AVE
MIAMI FL**

TITLE ☒ Change ☐ Addition
NAME **11960 NW 87TH COURT**
STREET ADDRESS **HIALEAH GARDENS, FL 33018**
CITY-ST-ZIP

TITLE ☐ Delete
NAME **S**
STREET ADDRESS **PELAEZ, RAUL**
CITY-ST-ZIP **17435 NW 86 AVE
MIAMI FL**

TITLE ☒ Change ☐ Addition
NAME **11960 NW 87TH COURT**
STREET ADDRESS **HIALEAH GARDENS, FL 33018**
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
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

3/22/02

Date

Daytime Phone #

CR2E034 (9/01)