2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # 660055 Mar 14, 2000 8:00 am 1. Entity Name **Secretary of State** WORLD ELECTRONICS, INC. 03-14-2000 90001 007 ***150.00 Principal Place of Business Mailing Address 12233 NW 35 STREET 12233 NW 35 STREET CORAL SPRINGS FL 33065 CORAL SPRINGS FL 33065-2509 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-1986890 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BARRETT, PHILIP R Street Address (P.O. Box Number is Not Acceptable) 12233 NW 35 STREET **CORAL GABLES FL 33065** Zip Code City FI 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. PD TITLE ☐ Change ☐ Addition TITI F ☐ Delete NAME NAME BARRETT, PHILIP R STREET ADDRESS STREET ADDRESS 5811 NW 72 WAY CITY-ST-ZIP CITY-ST-ZIP Parkland Fl ☐ Change Addition TITLE TITLE ☐ Delete NAME NAME SCHWARTZ, ROY I. STREET ADDRESS STREET ADDRESS 5307 NW 118 AVE CITY-ST-7IP CITY-ST-ZIP CORAL GABLES FL ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME SELTZER, EDWARD A. STREET ADDRESS STREET ADDRESS 535 OCEAN DRIVE CITY-ST-ZIP CITY-ST-ZIP **GOLDEN BEACH FI** ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.