

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 25, 2000 8:00 am
Secretary of State
 04-25-2000 90049 050 ***150.00

DOCUMENT # 839900

1. Entity Name
DIVERSIFIED ELECTRONICS, INC. LEESBURG FACILITY

Principal Place of Business Mailing Address
1321 EDGAR ST. 1321 EDGAR ST.
EVANSVILLE IN 47710 EVANSVILLE IN 47706-1140

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



DO NOT WRITE IN THIS SPACE

4. FEI Number **35-1134990** Applied For
 Not Applicable
 5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
BURNSED, R D
1100 MAIN ST
STE 211
LADY LAKE FL 32159

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			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	CDT	<input type="checkbox"/> Delete	TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	STONE, JACK A		NAME	Slaughter, Margaret	
STREET ADDRESS	1400 OLD NAT'L BANK BLDG.		STREET ADDRESS	622 College Highway	
CITY-ST-ZIP	EVANSVILLE IN 47708		CITY-ST-ZIP	Evansville, IN 47714	
TITLE	AS	<input type="checkbox"/> Delete	TITLE	SD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	WILLIAMS, KAREN		NAME	Gould, Merle H.	
STREET ADDRESS	1321 EDGAR ST		STREET ADDRESS	5844 Staser Road	
CITY-ST-ZIP	EVANSVILLE IN 47710		CITY-ST-ZIP	Newburgh, IN 47630	
TITLE	PD	<input type="checkbox"/> Delete	TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	TORIAN, PAUL T		NAME	Stone, Robert C.	
STREET ADDRESS	800 SUNSET		STREET ADDRESS	3001 E. Bethel Lane	
CITY-ST-ZIP	EVANSVILLE IN 47713		CITY-ST-ZIP	Bloomington, IN 47408	
TITLE	VPD	<input type="checkbox"/> Delete	TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	ERICKSON, JAMES R		NAME	Stone, James	
STREET ADDRESS	1027 OAK HILL AVE		STREET ADDRESS	P.O. Box 2511	
CITY-ST-ZIP	JANESVILLE WI 53545		CITY-ST-ZIP	11511 Cario, Egypt	
TITLE	SD	<input checked="" type="checkbox"/> Delete	TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KECK, DAVID M		NAME	David M. Keck	
STREET ADDRESS	1402 OLD NAT'L BANK BLDG		STREET ADDRESS	1101 Brentwood Drive	
CITY-ST-ZIP	EVANSVILLE IN 47708		CITY-ST-ZIP	Evansville, IN 47715	
TITLE	ATD	<input type="checkbox"/> Delete	TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	STONE, DOROTHY W		NAME	Erickson, Andrew	
STREET ADDRESS	1400 OLD NAT'L BANK BLDG.		STREET ADDRESS	2304 Dartmouth Drive	
CITY-ST-ZIP	EVANSVILLE IN 47708		CITY-ST-ZIP	Janesville, WI 53545	

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: Jack A. Stone 4/20/00 (812) 423-2045
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

839900

645301

LAW OFFICES OF
KECK & FOLZ

1402 OLD NATIONAL BANK BUILDING

P.O. BOX 3437

EVANSVILLE, INDIANA 47733-3437

TELEPHONE (812) 424-5558

FAX (812) 428-6617

FREDERICK R. FOLZ
ANDREW S. WARD*
*ALSO LICENSED IN ILLINOIS

DAVID M. KECK
(RETIRED 1997)

April 20, 2000

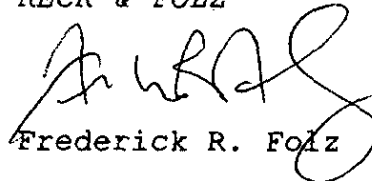
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Dear Sir or Madam:

Herewith for filing is the Uniform Business Report for
Diversified Electronics, Inc., together with payment of the
\$150.00 filing fee. Thank you for processing this Report
and payment.

Very truly yours,

KECK & FOLZ



Frederick R. Folz

Encl.