

2002 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F26168****1. Entity Name**
METRONIX, INC.**FILED**
Mar 25, 2002 8:00 am
Secretary of State

03-25-2002 90154 038 ***150.00

Principal Place of Business**12421 NORTH FLORIDA AVE.**
SUITE D 201
TAMPA FL 33612
US**Mailing Address****12421 NORTH FLORIDA AVE.**
SUITE D 201
TAMPA FL 33612
US**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**59-2084389**

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****NINAN, MATHEW**
11506 E. QUEENSWAY DRIVE
TAMPA FL 33617

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** **P** ☐ Delete
NAME **NINAN, MATHEW**
STREET ADDRESS **11506 E. QUEENSWAY DRIVE**
CITY-ST-ZIP **TAMPA FL****TITLE** **D** ☐ Change ☒ Addition
NAME **TONY NINAN**
STREET ADDRESS **11506 E. QUEENSWAY DRIVE**
CITY-ST-ZIP **TAMPA, FL 33617** ☐ Change ☐ Addition**TITLE** **V** ☐ Delete
NAME **NINAN, MARIAMMA**
STREET ADDRESS **11506 E. QUEENSWAY DRIVE**
CITY-ST-ZIP **TAMPA FL****TITLE** ☐ Change ☐ Addition
NAME ☐ Change ☐ Addition
STREET ADDRESS ☐ Change ☐ Addition
CITY-ST-ZIP ☐ Change ☐ Addition**TITLE** **D** ☒ Delete
NAME **OOMMEN, THOMAS K.**
STREET ADDRESS **KANDALLOOR HOUSE**
CITY-ST-ZIP **KERALA STATE, INDIA****TITLE** ☐ Change ☐ Addition
NAME ☐ Change ☐ Addition
STREET ADDRESS ☐ Change ☐ Addition
CITY-ST-ZIP ☐ Change ☐ Addition**TITLE** **D** ☒ Delete
NAME **NINAN, K.N.**
STREET ADDRESS **KUTTISSERIL DESABHIMANI**
CITY-ST-ZIP **ERNAKULAM, COCH, IND****TITLE** ☐ Change ☐ Addition
NAME ☐ Change ☐ Addition
STREET ADDRESS ☐ Change ☐ Addition
CITY-ST-ZIP ☐ Change ☐ Addition**TITLE** ☐ Delete
NAME ☐ Delete
STREET ADDRESS ☐ Delete
CITY-ST-ZIP ☐ Delete**TITLE** ☐ Change ☐ Addition
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CITY-ST-ZIP ☐ Delete**TITLE** ☐ Change ☐ Addition
NAME ☐ Change ☐ Addition
STREET ADDRESS ☐ Change ☐ Addition
CITY-ST-ZIP ☐ Change ☐ Addition**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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

B0048863

DO NOT WRITE IN THIS SPACE

CR2E034 (9/01)