

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F92000000099

1. Entity Name

IMI ELECTRONICS, INC.

FILED

Jan 21, 2000 8:00 am
Secretary of State

01-21-2000 90086 046 ***150.00

Principal Place of Business

Mailing Address

7855 126TH AVENUE NORTH
SUITE B
LARGO FL 33773
US

7855 126TH AVENUE NORTH
SUITE B
LARGO FL 33773-1651
US

2. Principal Place of Business

13191 56th Court

3. Mailing Address

13191 56th Court

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 106

Suite 106

City & State

City & State

Clearwater FL

Clearwater FL

Zip

Country

Zip

Country

33760

USA

33760

USA

4. FEI Number

04-2958860

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

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE FL 32301

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, 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 P ☐ Delete
NAME AGNEW, HUGH
STREET ADDRESS PREMIER WAY, ABBEY PARK
CITY-ST-ZIP ROMSEY, ENGLAND

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

TITLE VP ☐ Delete
NAME HILL, ROBERT
STREET ADDRESS PREMIER WAY, ABBEY PARK
CITY-ST-ZIP ROMSEY, ENGLAND

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

TITLE T ☒ Delete
NAME HAMMER, JOHN
STREET ADDRESS PREMIER WAY, ABBEY PARK
CITY-ST-ZIP ROMSEY, ENGLAND

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

TITLE S ☐ Delete
NAME LAW, ROBERT
STREET ADDRESS 7855 126TH AVENUE NORTH
CITY-ST-ZIP LARGO FL 33773

TITLE S ☐ Change ☐ Addition
NAME LAW, ROBERT
STREET ADDRESS 13191 56th Court Suite 106
CITY-ST-ZIP Clearwater FL 33760

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 and that my name appears in Block 11 or Block 12 if

CR2E034 (9/99)