

2000 UNIFORM BUSINESS REPORT (UBR)

0578714

DOCUMENT # F96000001781

1. Entity Name

STERLING ELECTRONICS CORPORATION

FILED

00 FEB 29 PM 3:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

P.O. BOX 1229
HOUSTON TX 77251-1229

9320 TELSTAR AVE
EL MONTE CA 91731-2816

2. Principal Place of Business

2211 S. 47th Street

3. Mailing Address

2211 S. 47th Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Phoenix, AZ

City & State

Phoenix, AZ

4. FEI Number

74-1261194

Applied For

Not Applicable

Zip

85034

Country

USA

Zip

85034

Country

USA

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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 CPD ☒ Delete
NAME RODIN, ROBERT S
STREET ADDRESS 9320 TELSTAR AVE
CITY-ST-ZIP EL MONTE CA 91731

TITLE PSD ☒ Change ☐ Addition
NAME David R. Birk
STREET ADDRESS 2211 South 47th Street
CITY-ST-ZIP Phoenix, AZ 85034

TITLE VST ☒ Delete
NAME CHIN, HENRY
STREET ADDRESS 9320 TELSTAR AVE
CITY-ST-ZIP EL MONTE CA 91731

TITLE VTD ☒ Change ☐ Addition
NAME Raymond Sadowski
STREET ADDRESS 2211 South 47th Street
CITY-ST-ZIP Phoenix, AZ 85034

TITLE VCFO ☒ Delete
NAME CHIN, HENRY
STREET ADDRESS 9320 TELSTAR AVE
CITY-ST-ZIP EL MONTE CA 91731

TITLE Assistant S ☒ Change ☐ Addition
NAME Arthur J. Levy
STREET ADDRESS 2211 South 47th Street
CITY-ST-ZIP Phoenix, AZ 85034

TITLE V ☒ Delete
NAME BENTLEY, RICHARD D
STREET ADDRESS 9320 TELSTAR AVE
CITY-ST-ZIP EL MONTE CA 91731

TITLE ☐ Change ☐ Addition
NAME **400003162084--8**
STREET ADDRESS **-03/08/00--01051--010**
CITY-ST-ZIP ******150.00 ****150.00**

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:

David R. Birk
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

David R. Birk, President & Secretary

2/25/00

Date

480-643-2000

Daytime Phone #

CR2E034 (9/99)