

2001 UNIFORM BUSINESS REPORT (UBR)

10K3 0590917

DOCUMENT # F96000001781

1. Entity Name

STERLING ELECTRONICS CORPORATION

FILED

01 JAN 12 PM 2:29

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Principal Place of Business

2211 S. 47TH STREET
PHOENIX AZ 85034
US

Mailing Address

2211 S. 47TH STREET
PHOENIX AZ 85034
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 74-1261194

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

CORPORATION SERVICE COMPANY
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, 2001 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 PSD
NAME BIRK, DAVID ☐ Delete
STREET ADDRESS 2211 S. 47TH STREET
CITY-ST-ZIP PHOENIX AZ 85034

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

TITLE VTD
NAME SADOWSKI, RAYMOND ☐ Delete
STREET ADDRESS 2211 S. 47TH STREET
CITY-ST-ZIP PHOENIX AZ 85034

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

TITLE AS
NAME LEVY, ARTHUR ☒ Delete
STREET ADDRESS 2211 S. 47TH STREET
CITY-ST-ZIP PHOENIX AZ 85034

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

TITLE See attached Exhibit A ☐ Delete
NAME for complete listing of Officers
STREET ADDRESS and Directors..
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

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, President and Secretary

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/5/01

Date

480-643-2000

Daytime Phone #

CR2E034 (10/00)

KE

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Exhibit A

Sterling Electronics Corporation

Officers:

David R. Birk – President and Secretary
Raymond Sadowski - Vice President and Treasurer

Directors:

David R. Birk
Raymond Sadowski

Business Address for all officers and directors:

c/o Avnet, Inc.
2211 S. 47th Street
Phoenix, AZ 85034

3063



ACCOUNT NO. : 072100000032

REFERENCE : 962041 5057638

AUTHORIZATION : *Patricia Pyzdek*

COST LIMIT : \$ 150.00

ORDER DATE : January 11, 2001

ORDER TIME : 11:26 AM

ORDER NO. : 962041-015

CUSTOMER NO: 5057638

CUSTOMER: Ms. Sandi Craig
Avnet, Inc.
2211 South 47th Street
Phoenix, AZ 85034

ANNUAL REPORT FILING

NAME: STERLING ELECTRONICS
CORPORATION

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: TAMARA ODOM - Ext. 1104

EXAMINER'S INITIALS: KE

RECEIVED
JAN 12 PM 12:08
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA