

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 01, 2002 8:00 am
Secretary of State

05-01-2002 91514 014 ***150.00

DOCUMENT # **F98000000088** ✓

1. Entity Name

Office Electronics, Inc.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
225 W. Olney Road

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
Norfolk, VA

City & State

4. FEI Number
36-2381697

Applied For
Not Applicable

Zip
23510

Country
USA

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)

1200 S. Pine Island Road

City
Plantation FL Zip Code
33324

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) ☐

**January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
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

TITLE NAME STREET ADDRESS CITY - ST - ZIP	TITLE NAME STREET ADDRESS CITY - ST - ZIP
SEE ATTACHED	

**DO NOT WRITE
IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael B. Feldman, Vice President

4/18/02 (757) 622-8001

Date

Daytime Phone #

CR2E034B (12/01)

ATTACH # F980000000688/643284

OFFICE ELECTRONICS, INC.

OFFICERS AND DIRECTORS

Title

Name/Address

President

Robert N. Wesley, 225 W. Olney Road, Norfolk, VA 23510

Vice President
& Director

Steven R. Gibson, 240 Royal Palm Way, Palm Beach, FL 33480

Vice President,
Secretary & Director

James E. Hurley, 240 Royal Palm Way, Palm Beach, FL 33480

Vice President
And Treasurer

Michael L. Schmickle, 240 Royal Palm Way, Palm Beach, FL 33480

Vice President
& Assistant Secretary

Michael B. Feldman, 225 W. Olney Road, Norfolk, VA 23510

#702939