

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000004504

1. Entity Name

EXOR ELECTRONIC RESEARCH AND DEVELOPMENT, INC.

FILED
Mar 06, 2000 8:00 am
Secretary of State

03-06-2000 90042 018 ***150.00

Principal Place of Business

Mailing Address

3420 FAIRLANE FARMS RD
 WELLINGTON FL 33414

3420 FAIRLANE FARMS RD
 WELLINGTON FL 33414-8751

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

31-1279557

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

VALDES-FAULI CORPORATE SERVICES, INC.
 777 S. FLAGLER DR, SUITE 500E
 WEST PALM BEACH FL 33401

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 C ☐ Delete
 NAME VENTURELLI, FOSCO
 STREET ADDRESS VIA MONTE PASTELLO 1, SAN GIOVANNI LUPATOTO
 CITY-ST-ZIP 37057 VERONA ITALY

TITLE C ☒ Change ☐ Addition
 NAME Fosco Venturelli
 STREET ADDRESS Via Monte Fiorino, 9, San Giovanni Lupatoto
 CITY-ST-ZIP 37057 Verona ITALY

TITLE D ☐ Delete
 NAME GASTALDIN, GAETANO
 STREET ADDRESS VIA MONTE PASTELLO 1, SAN GIOVANNI LUPATOTO
 CITY-ST-ZIP 37057 VERONA ITALY

TITLE D ☒ Change ☐ Addition
 NAME Gaetano Gastaldin
 STREET ADDRESS Via Monte Fiorino, 9, San Giovanni Lupatoto
 CITY-ST-ZIP 37057 Verona ITALY

TITLE D ☐ Delete
 NAME GIESEPPE, MIGLIORINI
 STREET ADDRESS VIA MONTE PASTELLO 1, SAN GIOVANNI LUPATOTO
 CITY-ST-ZIP 37057 VERONA ITALY

TITLE D ☒ Change ☐ Addition
 NAME Giuseppe Migliorini
 STREET ADDRESS Via Monte Fiorino 9, San Giovanni Lupatoto
 CITY-ST-ZIP 37057 Verona ITALY

TITLE P ☐ Delete
 NAME WESTFIELD, EDWARD
 STREET ADDRESS 12752 MEADOWBREEZE DR
 CITY-ST-ZIP WELLINGTON FL 33414

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/15/00
 Date

561-753-2250
 Daytime Phone #

CR2E034 (9/99)