

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 25, 2003 8:00 am
Secretary of State

02-25-2003 90122 025 ***150.00

DOCUMENT # F99000001516

1. Entity Name
AVALON ELECTRONICS, INC.



Principal Place of Business
**409 BARTOW MUNICIPAL ARPT
BARTOW FL 33830
US**

Mailing Address
**409 BARTOW MUNICIPAL ARPT
BARTOW FL 33830
US**



2. Principal Place of Business

3. Mailing Address

100 BARTOW MUNICIPAL ARPT Suite, Apt. #, etc.

100 BARTOW MUNICIPAL ARPT Suite, Apt. #, etc.

☐ CHECK HERE IF MAKING CHANGES

City & State
BARTOW, FL

City & State
BARTOW, FL

4. FEI Number **58-2180481**

Applied For
Not Applicable

Zip Country
33830 USA

Zip Country
33830 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

**THAMES, FRED A JR
625 S LAKESIDE TERRACE
EAGLE LAKE FL 33839**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PTD THAMES JR, FRED A 625 S. LAKESIDE TERRACE EAGLE LAKE FL | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S THAMES, JEANNE T 625 S. LAKESIDE TERRACE EAGLE LAKE FL | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | CD MASON, TERENCE I WHITE HORSE LODGE OVER STOWEY BRIDGEWATER UNITED KINGDOM | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VD KNOTT, JOHN COURT FARM, HENTON WELLS UNITED KINGDOM | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Delete |
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12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Signature of Fred A. Thames Jr.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02/24/03 863 519 090
Date Daytime Phone #

CR2E034 (10/02)