

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000001898

1. Entity Name

STRATOS LIGHTWAVE-FLORIDA INCORPORATED

FILED
Apr 11, 2001 8:00 am
Secretary of State

04-11-2001 90080 047 ***150.00

Principal Place of Business

Mailing Address

7444 W. WILSON AVE.
CHICAGO IL 60656

7444 W. WILSON AVE.
CHICAGO IL 60656

2. Principal Place of Business

3. Mailing Address

1450 TRELAND BLVD S.E. 1450 TRELAND BLVD S.E.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

PALM BAY FL

City & State

PALM BAY FL

Zip

Country

32909

Zip

Country

32909

4. FEI Number 36-4286903

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

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, 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 CP ☐ Delete
NAME MCGINLEY, JAMES W
STREET ADDRESS 7444 W. WILSON AVE.
CITY-ST-ZIP CHICAGO IL 60656

TITLE VP ☐ Change ☒ Addition
NAME Robert Scharf
STREET ADDRESS 1450 Treeland Blvd., SE
CITY-ST-ZIP Palm Bay, FL 32909-2211

TITLE D ☒ Delete
NAME KUEHNAU, ROBERT J
STREET ADDRESS 7444 W. WILSON AVE.
CITY-ST-ZIP CHICAGO IL 60656

TITLE VP ☐ Change ☒ Addition
NAME Randal Lord
STREET ADDRESS 1450 Treeland Blvd., SE
CITY-ST-ZIP Palm Bay, FL 32909-2211

TITLE DS ☐ Delete
NAME LIPINSKI, DAVID R
STREET ADDRESS 7444 W. WILSON AVE.
CITY-ST-ZIP CHICAGO IL 60656

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
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STREET ADDRESS
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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

Randal Lord

4/5/01

Date

321-308-4100

Daytime Phone #

CR2E034 (10/00)