2000 UNIFORM BUSINESS REPORT (UBR) 08-29-2000 90031 026 \*\*\* 1006MENT # **G57083** FILED **Entity Name** KSM ELECTRONICS MIDWEST, INC. 00 SEP 14 AM 9: 46 SECRETARY OF STATE in the Place of Business Mailing Address TALLAHASSEE ELORIDA STEVEN-BENJAMIN \* STEVEN BENJAMIN 16TH TERRACE 6630 NW 18TH TERRACE .. LAUDERDALE FL 33309 FT. LAUDERDALE FL 33309 Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 3<del>6-</del>3248302 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BENJAMIN, STEVEN Street Address (P.O. Box Number is Not Acceptable) 6830 NW 16TH TERRACE FT. LAUDERDALE FL 33309 City Zip Code FL 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. DATE (NOTE: Registered Agent signature required when reinstalling) FILE NOW!!! FEE IS \$550.00 This corporation is eligible to satisfy its Intangible \$5.00 May Ba 10. Election Campaign Financing Tax filing requirement and elects to do so. After SEPTEMBER 13, 2000 Min. will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS (5) (5) notifibitA 🔲 ☐ Delete ITLE **IAME** BENJAMIN, STEPHEN NAME CR2E034 STREET ADDRESS STREET ADDRESS 6830 NW 16TH TERRACE CITY-ST-ZIP CITY-SI-ZIP FT LAUDERDALE, FL 00000 ☐ Addition TITLE Delete DTI F ZUCKER, MELVIN NAME MAME STREET ADDRESS 6630 NW 16TH TERRACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE, FL; ☐ Change ☐ Addition Delete TITLE NTLE STEELE, JOHN NAME MAKE STREET ADDRESS STREET ADDRESS 6630 NW 16TH TERRACE CITY-ST-ZIP XTY-ST-ZIP FT. LAUDERDALE FL ☐ Addition ☐ Change tit F ☐ Delete TITLE PARTYKA, LENARD NAME MME TREET ADDRESS 6630 NW 16TH TERRACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL Addition ☐ Delete TITLE ITLE NAME ME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE NAME MANE STREET ADDRESS STREET ADDRESS 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 807, 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. CITY-ST-ZIP CITY-ST-ZIP

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FT. LAUDERDALE, FL . ATLANTA, GA . CHICAGO, IL

AUGUST 24,2000

DIVISION OF CORPORATIONS UNIFORM BUSINESS REPORT FILINGS P.O. BOX 1500 TALLAHASSEE, FLORIDA 32302-1500

RE: DOCUMENT # F56001 KSM ELECTRONICS OF GEORGIA DOCUMENT # G57083 KSM ELECTRONICS MIDWEST DOCUMENT # 479681 KSM ELECTRONICS,INC.

ENCLOSED PLEASE FIND THE THREE CORPORATIONS THAT WERE ORIGINALLY FILED ON FEB. 15,2000 (NOTE THAT IT IS PRIOR TO THE MAY I<sup>ST</sup> DEADLINE). I HAVE PLACED A STOP PAYMENT ON THE ORIGINAL CHECKS AND REISSUED A NEW ONE FOR EACH COMPANY IN THE AMOUNT OF \$150.00. COULD YOU PLEASE WAIVE THE LATE FEE PENALTY DUE TO THE FACT THAT I DID FILE ON TIME.

THANK YOU

MARJORIE WRIGHT

CONTROLLER