

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# J64269

FILED  
Apr 01, 2002 8:00 AM  
Secretary of State

Entity Name: TRANS ELECTRONICS, INC.

## Current Principal Place of Business:

19620 BOB-O-LINK DR.  
HIALEAH, FL 33015

## New Principal Place of Business:

## Current Mailing Address:

19620 BOB-O-LINK DR.  
HIALEAH, FL 33015

## New Mailing Address:

FEI Number: 54-1176814      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

LA PADULA, DANIEL  
2801 PONCE DE LEON BLVD.  
SUITE 1100  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GILLIAM, HERMAN R  
Address: 19620 BOB-O-LINK DR.  
City-St-Zip: HIALEAH, FL 33015

Title: V ( ) Delete  
Name: DAVIS, SAUNDRA  
Address: 22472 HUNTING GLEN DR.  
City-St-Zip: FT. WASHINGTON, MD

Title: S ( ) Delete  
Name: GILLIAM, GERELDYNE  
Address: 3383 HARBOR BLVD.  
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: D ( ) Delete  
Name: CLEMENT, WILLIAM  
Address: 2240 KITES DR.  
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: OR ( ) Delete  
Name: SANFORD, WILLIAM  
Address: 2384 E. LAKE DRIVE  
City-St-Zip: HIALEAH, FL 33015

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: CB (X) Change ( ) Addition  
Name: DAVIS, SAUNDRA  
Address: 22472 HUNTING GLEN DR.  
City-St-Zip: FT. WASHINGTON, MD

Title: S (X) Change ( ) Addition  
Name: GILLIAM, GERALDINE  
Address: 3383 HARBOR BLVD.  
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP ( ) Change (X) Addition  
Name: JOHNSON, BEVERLY D  
Address: 11286 NW 14TH COURT  
City-St-Zip: PEMBROKE PINES, FL 33026

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HERMAN R. GILLIAM

P

04/01/2002

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date