

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jul 20, 2000 8:00 am**  
**Secretary of State**

07-20-2000 90010 024 \*\*\*150.00

**DOCUMENT # K15234**

1. Entity Name  
**PALM ELECTRONICS MANUFACTURING CORP.**

*R*



DO NOT WRITE IN THIS SPACE

Principal Place of Business 16115 N.W. 52ND AVENUE 2000 MIAMI FL 33014 US	Mailing Address 16115 N.W. 52ND AVENUE 2000 MIAMI FL 33014 US
---	---

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

4. FEI Number <b>65-0050230</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

**6. Name and Address of Current Registered Agent**

**C T CORPORATION SYSTEM**  
**1200 SOUTH PINE ISLAND ROAD**  
**PLANTATION FL 33324**

**7. Name and Address of New Registered Agent**

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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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 \$550.00**  
**After SEPTEMBER 13, 2000 Min. will be \$750.00**  
**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	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VSTD</b> <b>FLANDERS, HOWARD L</b> <b>16115 N.W. 52ND AVENUE</b> <b>MIAMI FL</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DC</b> <b>PAUL GOLDBERG</b> <b>16115 NW 52ND AVENUE</b> <b>MIAMI FL</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PD</b> <b>BRUCE M GOLDBERG</b> <b>230 DEVCON DRIVE</b> <b>SAN JOSE CA 95112</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP</b> <b>RICK GORDON</b> <b>230 DEVCON DRIVE</b> <b>SAN JOSE CA</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:** *Howard L. Flanders* **Howard L. Flanders** **07/12/2000** **(305) 621-8282**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

16115 N.W. 52nd Avenue  
Miami, Florida 33014-9317  
Fax 305.623.9563

ATTACHMENT  
K15234  
A0068406

305.621.8282



July 11, 2000

Division of Corporations  
Uniform Business Report Filings  
P.O. Box 1500  
Tallahassee, FL 32302-1500

Re: Palm Electronics Manufacturing Corp. – FEI No. 65-0050230

Dear Sir/Madam:


In regards to the above-referenced corporation, this letter will serve as a written request that the filing fee for the 2000 Uniform Business Report ("UBR") be reduced to the customary \$150.

We understand that this filing is late; however, we never received the original report and your records will support the fact that we did file reports for three other corporations during January, 2000. Please refer to the enclosed 2000 Uniform Business Reports.

Based on the foregoing as well as a telephone conversation on July 10, 2000, with one of your representatives, we are now filing the UBR for Palm Electronics Manufacturing Corporation and have enclosed a check in the amount of \$150.00.

Thank you for your consideration in this matter and we trust that our request will be approved.

Sincerely,



Donovan D. Smellie  
Assistant Controller

DS/kr

Enclosure

E:\word\ds\divofcorp.doc

Attachment  
K15234  
A0068406

2000 Uniform Business Reports

1. All American Semiconductor, Inc.  
FEI No. 59-2814714
2. All American Semiconductor of Florida, Inc.  
FEI No. 65-0141543
3. All American Technologies, Inc.  
FEI No. 65-0294042