2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # K15234 Jul 20, 2000 8:00 am 1. Entity Name **Secrétary of State** PALM ELECTRONICS MANUFACTURING CORP. 07-20-2000 90010 024 ***150.00 Principal Place of Business Mailing Address 16115 N.W. 52ND AVENUE 16115 N.W. 52ND AVENUE MIAMI FL 33014 MIAMI FL 33014 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0050230 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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 DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 VSTD ☐ Addition ☐ Change TITLE ☐ Delete TITLE FLANDERS, HOWARD L NAME NAME STREET ADDRESS 16115 N.W. 52ND AVENUE STREET ADDRESS CITY-ST-ZIP CiTY-ST-7IP MIAMI FL ☐ Delete Change ☐ Addition TITLE TITLE PAUL GOLDBERG STREET ADDRESS 16115 NW 52ND AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAM! FL PD Change ☐ Addition TITLE ☐ Delete TITLE BRUCE M GOLDBERG NAME NAME STREET ADDRESS 230 DEVCON DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SAN JOSE CA 95112 TITI F ☐ Delete TITLE ☐ Change ☐ Addition **RICK GORDON** NAME NAME STREET ADDRESS STREET ADDRESS 230 DEVCON DRIVE CITY-ST-ZIP CITY-ST-ZIP SAN JOSE CA ☐ Addition TATLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZIP CITY-ST-ZIP Change TITLE ☐ Defete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

(305)621 - 8282

Daytime Phone #

07/12/2000

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



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

Dønovan D. Smetlie Assistant Controller

DS/kr

Enclosure

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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