## **FILED** 2000 UNIFORM BUSINESS REPORT (UBR) Feb 09, 2000 8:00 am Secretary of State **DOCUMENT # K66946** 1. Entity Name SUPERIOR ELECTRONICS GROUP, INC. 02-09-2000 90169 001 \*\*\*450.00 Principal Place of Business Mailing Address 2501 63RD AVE. E 2501 63RD AVE. E **BRADENTON FL 34203 BRADENTON FL 34203-5053** 2. 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 65-0102839 Not Applicable Zip Zip Country 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 Name BREITER, DAVID J. Street Address (P.O. Box Number is Not Acceptable) 2501 63RD AVENUE EAST **BRADENTON FL 34203** City Zip Code 8. The about entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATUI (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS 12. CD ☐ Delete TITLE TITLE ☐ Change Addition PRICE, BEN E. NAME NAME STREET ADDRESS STREET ADDRESS 2501 63RD AVE. E CITY-ST-ZIP CITY-ST-ZIE **BRADENTON FL 34203** Change ☐ Addition TITLE ☐ Delete BREITER, DAVID J. NAME STREET ADDRESS 2501 63RD AVE. E STREET ADDRESS CITY-ST-ZIP **BRADENTON FL 34203** CITY-ST-ZIP $\overline{\mathsf{PD}}$ TITLE ☐ Delete ☐ Change Addition PRICE, BRETT NAME NAME 2501 63RD AVE. E STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BRADENTON FL 34203** TITLE ☐ Delete TITLE ☐ Change Addition MARTIN, DOUG NAME 2501 63RD AVE. E STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BRADENTON FL 34203** TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME

13. I hereby certify that the information supplied with this filling 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 attractiment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-7/P

SIGNATURE AND TYPED OR FYINTED NAME OF SIGNING OFFICER OR DIRECTOR

14/00 941-756-6