

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000005519

FILED
Apr 05, 2003
Secretary of State

Entity Name: UNIVERSAL ELECTRICAL DISPLAY COMPANY, LLC

Current Principal Place of Business:

2670 TOWLE DRIVE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

2670 TOWLE DRIVE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MICHAEL TODD GREENE
2670 TOWLE DRIVE
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

GREENE, MICHAEL T MGR
2670 TOWLE DRIVE
PALM BEACH GARDENS, FL 33410 US

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: MICHAEL T. GREENE

04/05/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GREENE, MICHAEL T
Address: 2670 TOWLE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

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

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MICHAEL T. GREENE

MGR

04/05/2003

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date