

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Aug 24, 2001 08:00 AM**
Secretary of State**DOCUMENT # L13140**1. Entity Name
PROTEK ELECTRONICS, INC.**Principal Place of Business**

1781 INDEPENDENCE BLVD. #2

SARASOTA
34234

FL

Mailing Address

1781 INDEPENDENCE BLVD. #2

SARASOTA
34234

FL

2. Principal Place of Business**3. Mailing Address**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number**65-0142786**

Applied For

Not Applicable

5. Certificate of Status Desired**\$8.75** Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent**MOLER JEFFERY B.**
1781 INDEPENDENCE BLVD, STE 3SARASOTA FL
34234 US**7. Name and Address of New Registered Agent**

Name

MOLER JEFFERY B

Street Address (P.O. Box Number is Not Acceptable)

1781 INDEPENDENCE BLVD, STE 3

City
SARASOTA

FL

Zip Code
34234

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 **JEFFREY B. MOLER****08/24/2001**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

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 \$150.00****After MAY 1, 2001 Fee will be \$550.00****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		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	DM	<input type="checkbox"/> Delete
NAME	SANTORO DOUGLAS	
STREET ADDRESS	1781 INDEPENDENCE BLVD.	
CITY-ST-ZIP	SARASOTA FL	
TITLE	M	<input type="checkbox"/> Delete
NAME	CONDREN ERIC J	
STREET ADDRESS	1781 INDEPENDENCE BLVD.	
CITY-ST-ZIP	SARASOTA FL	
TITLE	S	<input type="checkbox"/> Delete
NAME	MOLER CHRISTINE H.	
STREET ADDRESS	1781 INDEPENDENCE BLVD.	
CITY-ST-ZIP	SARASOTA FL	
TITLE	D	<input type="checkbox"/> Delete
NAME	MOLER JEFFERY B	
STREET ADDRESS	1781 INDEPENDENCE BLVD.	
CITY-ST-ZIP	SARASOTA FL	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	T	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	LUBIENSKI MARK R	
STREET ADDRESS	1781 INDEPENDENCE BLVD.	
CITY-ST-ZIP	SARASOTA FL 34234	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BLATT JOHN A	
STREET ADDRESS	1781 INDEPENDENCE BLVD.	
CITY-ST-ZIP	SARASOTA FL 34234	
TITLE	VP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BLATT LELAND D	
STREET ADDRESS	1781 INDEPENDENCE BLVD.	
CITY-ST-ZIP	SARASOTA FL 34234	
TITLE	P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SANTORO DOUGLAS F	
STREET ADDRESS	1781 INDEPENDENCE BLVD.	
CITY-ST-ZIP	SARASOTA FL 34234	
TITLE	S	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MOLER CHRISTINE H	
STREET ADDRESS	1781 INDEPENDENCE BLVD.	
CITY-ST-ZIP	SARASOTA FL 34234	
TITLE	MD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MOLER JEFFERY B	
STREET ADDRESS	1781 INDEPENDENCE BLVD.	
CITY-ST-ZIP	SARASOTA FL 34234	

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: DOUGLAS F. SANTORO

P

08/24/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)

BIBER, MICHAEL J. D
1781 INDEPENDENCE BLVD.

SARASOTA, FL 34234