

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L73295

1. Entity Name

BISON ELECTRONICS CORPORATION

FILED
Mar 26, 2002 8:00 am
Secretary of State

03-26-2002 90082 047 ***150.00

051515 AV

Principal Place of Business

809 VERANDA PL
CELEBRATION FL 34747
US

Mailing Address

809 VERANDA PL
CELEBRATION FL 34747
US

2. Principal Place of Business

294 Hidden Bay Drive

Suite, Apt. #, etc.

#201

City & State

Osprey Florida

Zip

34229

Country

USA

3. Mailing Address

294 Hidden Bay Drive

Suite, Apt. #, etc.

#201

City & State

Osprey Florida

Zip

34229

Country

USA



DO NOT WRITE IN THIS SPACE

4. FEI Number

59-3071919

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

KALCHBRENNER, DAVID A.
809 VERANDA PL
CELEBRATION FL 34747

7. Name and Address of New Registered Agent

Name KALCHBRENNER, DAVID A.

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

294 Hidden Bay Drive

#201

City

Osprey

FL

Zip Code

34229

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 David A. Kalchbrenner David A. Kalchbrenner

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

(NOTE: Registered Agent signature required when reinstating)

3-12-02

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, 2002 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE PVT ☐ Delete
NAME KALCHBRENNER, DAVID A.
STREET ADDRESS 809 VERANDA PL
CITY-ST-ZIP CELEBRATION FLTITLE SDC ☐ Delete
NAME KALCHBRENNER, DAVID A.
STREET ADDRESS 809 VERANDA PL
CITY-ST-ZIP CELEBRATION FLTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PVT ☒ Change ☐ Addition
NAME KALCHBRENNER, DAVID A.
STREET ADDRESS 294 Hidden Bay Drive #201
CITY-ST-ZIP Osprey, FL 34229TITLE SDC ☒ Change ☐ Addition
NAME KALCHBRENNER, DAVID A.
STREET ADDRESS 294 Hidden Bay Drive #201
CITY-ST-ZIP Osprey, FL 34229TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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.

SIGNATURE:

David A. Kalchbrenner

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-12-02

Date

(941) 918-9124

Daytime Phone #

11/01/2002 10:00:00