

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L94000000309

FILED
Apr 07, 2003
Secretary of State

Entity Name: MEISTER ELECTRONICS, L.C.

Current Principal Place of Business:

4801 GEORGE ROAD #120
TAMPA, FL 33634

New Principal Place of Business:

4801 GEORGE ROAD
UNIT-120
TAMPA, FL 33634

Current Mailing Address:

4801 GEORGE ROAD #120
TAMPA, FL 33634

New Mailing Address:

4801 GEORGE ROAD
UNIT-120
TAMPA, FL 33634

FEI Number: 59-3313449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIFF, GORDON J
400 N. TAMPA STREET
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PH HOLDINGS AMERICA,, INC.
Address: 734 SEAGATE DRIVE
City-St-Zip: TAMPA, FL 33602

Title: MGRM () Delete
Name: MEISTER, FRITZ E
Address: 734 SEAGATE DRIVE
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VAN STARRENBURG, J.J.H.M.
Address: 734 SEAGATE DRIVE
City-St-Zip: TAMPA, FL 33602

Title: MGR (X) Change () Addition
Name: MEISTER, FRITZ E
Address: 734 SEAGATE DRIVE
City-St-Zip: TAMPA, FL 33602

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: J.J.H.M. VAN STARRENBURG

MGR

04/07/2003

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