

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 07, 2002 8:00 am
Secretary of State

04-07-2002 90080 010 ***150.00

0125862 AV

DOCUMENT # M92304

1. Entity Name

PLANAR, INC.

Principal Place of Business

LEO HENRIQUEZ
 1401 HWY A1A - STE 203
 VERO BEACH FL 32963
 US

Mailing Address

LEO HENRIQUEZ
 1401 HWY A1A - STE 203
 VERO BEACH FL 32963
 US

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

65-0093022

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

HAYS, RICHARD J.
 7200 W. COMMERCIAL BLVD.
 SUITE 207
 LAUDERHILL FL 33319

7. Name and Address of New Registered Agent

Name
BLOCK, SAMUEL A.
 Street Address (P.O. Box Number is Not Acceptable)
979 BEACHLAND BOULEVARD
 City
VERO BEACH **FL** Zip Code
32963

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

3/22/02

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, 2002 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 **VD** ☒ Delete
 NAME **HAYS, RICHARD J.**
 STREET ADDRESS **7100 W. COMMERCIAL BLVD**
 CITY-ST-ZIP **LAUDERHILL FL**

TITLE **PD** ☐ Delete
 NAME **HENRIQUEZ, LEO**
 STREET ADDRESS **1190 DRIFTWOOD DRIVE**
 CITY-ST-ZIP **VERO BEACH FL**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **P/T/D** ☒ Change ☐ Addition
 NAME **HENRIQUEZ, LEO**
 STREET ADDRESS **1401 HIGHWAY A-1-A / SUITE 203**
 CITY-ST-ZIP **VERO BEACH, FL 32963**

TITLE **VP** ☐ Change ☒ Addition
 NAME **BLOCK, SAMUEL A.**
 STREET ADDRESS **979 BEACHLAND BOULEVARD**
 CITY-ST-ZIP **VERO BEACH, FL 32963**

TITLE **S** ☐ Change ☒ Addition
 NAME **HENRIQUEZ, JR., LEOPOLDO**
 STREET ADDRESS **1401 HIGHWAY A-1-A / SUITE 203**
 CITY-ST-ZIP **VERO BEACH, FL 32963**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ 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 or other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

3/28/02

(772) 231-2929

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)