2002 UNIFORM BUSINESS REPORT (UBR)

Apr 18, 2002 8:00 am Secretary of State P00000057436 DOCUMENT # 1. Entity Name 04-18-2002 90467 040 ***150.00 L & S ELECTRONICS INCORPORATED Principal Place of Business Mailing Address DIGGOOD 4101 EASTRIDGE DRIVE 4101 EASTRIDGE DRIVE VALRICO FL 33594 VALRICO FL 33594 2. Principal Place of Business 3. Mailing Address 3102 East SR 60 3102 East SR 60 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number Florida 59-3661043 Florida Valrico, Valrico. Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Hillsborough 33594 Hillsborough <u> 33594</u> Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LANDA, MICHAEL S. Street Address (P.O. Box Number is Not Acceptable) 4101 EASTRIDGE DRIVE VALRICO FL 33594 City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (10/6) TITLE ☐ Delete TITLE ☐ Change ☐ Addition LANDA, MICHAEL S NAME NAME 4101 EASTRIDGE DRIVE CR2E034 STREET ADDRESS STREET ADDRESS VALRICO FL 33594 CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIE TITLE The level Titt -Chance - - Addition-NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-7IP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-719 CITY-ST-ZIP 13. Thereby certify that the information supplied with this filling 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 cath; 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 ke empowered.

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