

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000064086

1. Entity Name

ALTRON GROUP OF COMPANIES, INC.

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

02-26-2002 90066 031 ***150.00

Principal Place of Business

8362 PINES BLVD
SUITE 342
PEMBROKE PINES FL 33024

Mailing Address

8362 PINES BLVD
SUITE 342
PEMBROKE PINES FL 33024

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

65-1052580

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

~~FORBES, SANDY~~
~~8362 PINES BLVD, SUITE 342~~
~~PEMBROKE PINES FL 33024~~

7. Name and Address of New Registered Agent

Name

ERMINTUDE MERCY

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

8362 Pines Blvd Suite 342

Pembroke Pines Fl.

City

FL

Zip Code

33024

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

Erminde Mercy

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

(NOTE: Registered Agent signature required when reinstating)

2-6-02

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 State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE VP ☒ Delete
NAME WRIGHT, LEONARD
STREET ADDRESS 8362 PINES BLVD, SUTE 342
CITY-ST-ZIP PEMBROKE PINES FL 33023

TITLE P ☒ Delete
NAME FORBES, SANDY
STREET ADDRESS 8362 PINE BLVD, SUITE 342
CITY-ST-ZIP PEMBROKE PINES FL 33024

TITLE S ☒ Delete
NAME MERCY, ERMINTUDE
STREET ADDRESS 8362 PINES BLVD, SUITE 342
CITY-ST-ZIP PEMBROKE PINES FL 33023

TITLE T ☒ Delete
NAME MERCY, JASON
STREET ADDRESS 8362 PINES BLVD, SUITE 342
CITY-ST-ZIP PEMBROKE PINES FL 33024

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 President ☒ Change ☐ Addition
NAME MERCY ERMINTUDE
STREET ADDRESS 8362 Pines Blvd Suite 342
CITY-ST-ZIP Pembroke Pines Fl. 33024

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

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

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 all other like empowered.

SIGNATURE:

Erminde Mercy
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2-6-02

CR2E034 (9/01)