## **2001 UNIFORM BUSINESS REPORT (UBR)** FILED May 02, 2001 8:00 am Secretary of State DOCUMENT # P00000095991 1. Entity Name ALTAM ELECTRONICS, INC. 05-02-2001 90079 046 \*\*\*150.00 Principal Place of Business Mailing Address 1508 E. COMMERCIAL BLVD. 1508 E. COMMERCIAL BLVD. FT. LAUDERDALE FL 33334 FT. LAUDERDALE FL 33334 00044333 3. Mailing Address 2. Principal Place of Business Suite, Apt.[#, etc. DO NOT WRITE IN THIS SPACE Suite,/Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-1045904 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TRAN, ROY Street Address (P.O. Box Number is Not Acceptable) 1508 E. COMMERCIAL BLVD. FT. LAUDERDALE FL 33334 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition Detete TITLE TITLE TRAN, CORWIN NAME NAME STREET ADDRESS 1508 E. COMMERCIAL BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33334 ☐ Addition Change Delete TITLE VPD TITLE NAME TRAN, ROY STREET ADDRESS STREET ADDRESS 1508 E. COMMERCIAL BLVD. CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33334 Addition -☐ Change · · · TITLE STD Delete TITLE NAME NAME TRAN, NICOLETTE STREET ADDRESS STREET ADDRESS 1508 E. COMMERCIAL BLVD. CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33334 ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Change Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS 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 start 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 dress, with all other line empowered. Vice-President SIGNATURE: SIGNATURE AND TYPED