

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 18, 2002 8:00 am
Secretary of State

07-18-2002 90130 019 ***150.00

DOCUMENT # P01000004391

1. Entity Name

JASON ELECTRONICS, INC.

Principal Place of Business

47 E. FLAGLER STREET
 MIAMI FL 33131

Mailing Address

47 E. FLAGLER STREET
 MIAMI FL 33131

2. Principal Place of Business

3. Mailing Address

P.O. Box 427

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

HALLANDALE, FL

4. FEI Number

65-1083223

Applied For

Not Applicable

Zip

Country

Zip

Country

33008-0427

5. Certificate of Status Desired

☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MEAIR, HERZEL

47 E. FLAGLER STREET

MIAMI FL 33131

Name

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

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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 \$550.00

After September 13, 2002 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution.

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**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

PD

MEAIR, HERZEL

47 E. FLAGLER STREET

MIAMI FL 33131

☐ Delete

TITLE
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CR2E034 (4/02)

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:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Attachment
PO1000004391
122182
lewis a. desaritz, p.a.
certified public accountant

member of:
florida institute of certified public accountants

suite 301
7481 west oakland park blvd
lauderhill, florida 33319

lewis a. desaritz, c.p.a.

954-742-6677
954-742-0476 (fax)

July 15, 2002

Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302-1500

Re: Jason Electronics, Inc.

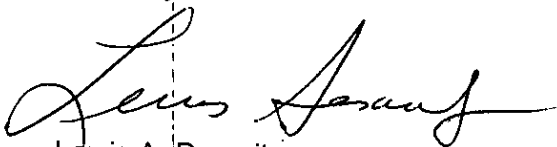
Dear Sirs,

I am sending this letter to respectfully request an abatement of the penalty imposed on late filing of my client's UBR. The original form was never received and as this is a new corporation, my client did not realize that the form was coming.

We have enclosed the normal fee of \$150.00 in hope that you will grant our request.

Thank you for your consideration in this matter.

Sincerely,



Lewis A. Desaritz
Certified Public Accountant