

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)


FILED
Aug 01, 2003 8:00 am
Secretary of State

08-01-2003 90059 028 ***150.00

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DOCUMENT # P01000104515

1. Entity Name
PRV ELECTRONICS, INC.



Principal Place of Business
**12360 SW 132 COURT #214
MIAMI FL 33186**

Mailing Address
**12360 SW 132 COURT #214
MIAMI FL 33186**



2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country

CHECK HERE IF MAKING CHANGES

4. FEI Number **65-1149967** Applied For Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
**EVANS, PETER R
12360 S. W. 132CT #214
MIAMI FL 33129**

7. Name and Address of New Registered Agent
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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPC EVANS, PETER R 12360 SW 132 COURT #214 MIAMI FL 33186 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: *[Signature]* **SIGNATURE REQUIRED**

[Signature] **7/24/03** **305-371-1755**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CFR2E034 (4/03)

Attachment

80135273

PRV ELECTRONICS

July 25, 2003

PRV Electronics, Inc.
12360 SW 132nd Court, Suite 214
Miami, FL 33186-6464
Tel: (305) 971-1799
Fax: (305) 971-5471
prvmiami@bellsouth.net
www.prvelectronics.com

State of Florida – Division of Corporations
Uniform Business Reports
P.O. Box 1500
Tallahassee, FL 32302

~~RE: PRV Electronics, Inc.~~
Document #P01000104515

Sir/Madam:

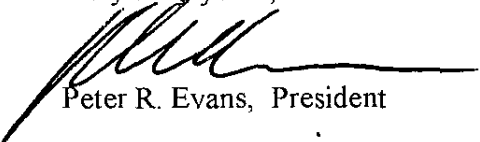
Enclosed please find the fully executed 2003 Uniform Business Report for the above referenced corporation.

The return was not filed on or before May 1st, because the original report was never received by the Corporation. The person responsible for filing the reports received and timely file the UBR for RTS Components, Inc., the sister corporation of PRV Electronics, but she never received the one for PRV, consequently, she thought that PRV did not have to file a report. It was not until this notice was received that she realized that PRV also had a filing requirement.

Based on the above, we kindly request that you abate the late filing penalties assessed.

Do not hesitate to contact us if further information on this matter is required. I thank you in advance for your attention.

Very truly yours,


Peter R. Evans, President