

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 24, 2003 8:00 am
Secretary of State

02-24-2003 90976 044 ***150.00

DOCUMENT # P02000025892

1. Entity Name
PHOENIX INDUSTRIES, INC.



Principal Place of Business
**6537 116TH AVE. N. UNIT 1
LARGO FL 33773**

Mailing Address
**6537 116TH AVE. N. UNIT 1
LARGO FL 33773**

2. Principal Place of Business

**7000 Bayan Davey Rd
Suite, Apt. #, etc.
UNIT A2**

3. Mailing Address

**PO Box 411
Suite, Apt. #, etc.**

City & State

LARGO FL

City & State

INDIAN ROCKS BEACH FL

4. FEI Number

75-3015909

Applied For

Not Applicable

Zip

33773

Country

USA

Zip

33785

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**COLE, ROBERT
6537 116TH AVE. N, UNIT 1
LARGO FL 33773**

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

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	DP SMITH, RUSSELL K PO BOX 2442 CAREFREE AZ 85377	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV COLE, ROBERT 3200 81ST ST. N ST. PETERSBURGH FL 33710	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS SMITH, RANDI K 16420 N. THOMPSON PEAK PKWY., STE. 1082 SCOTTSDALE AZ 85260	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT DEAN, RICHARD L 5907 DASHER CT. PORT RICHEY FL 34660	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
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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CR2E034 (10/02)

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 REQUIRED
RUSSELL K SMITH

2-18-03

727-541-0269

Date

Daytime Phone #