

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

7/21

**FILED**  
**Aug 04, 2003 8:00 am**  
**Secretary of State**

07-21-2003 90131 048 \*\*\*150.00

**DOCUMENT # P02000052821**

**1. Entity Name**  
**WORLD BOX ELECTRONICS CORP.**



**Principal Place of Business**  
**11703 SW 128TH PLACE**  
**MIAMI FL 33186**

**Mailing Address**  
**11703 SW 128TH PLACE**  
**MIAMI FL 33186**

**55053132**

**2. Principal Place of Business**

**3. Mailing Address**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4320 NW 72 AVE  
Miami, FL  
33166

U.S.A

☒ CHECK HERE IF MAKING CHANGES

**4. FEI Number**

56-2286942

Applied For

Not Applicable

**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**

**SALEHI, DARYOUSH**  
**11703 SW 128TH PLACE**  
**MIAMI FL 33186**

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 \$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** PD ☐ Delete  
**NAME** SALEHI, DARYOUSH  
**STREET ADDRESS** 11703 SW 128TH PLACE  
**CITY-ST-ZIP** MIAMI FL 33186

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

**TITLE** VD ☐ Delete  
**NAME** SALEHI, ARSALAN  
**STREET ADDRESS** 11703 SW 128TH PLACE  
**CITY-ST-ZIP** MIAMI FL 33186

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

**TITLE** ☐ Delete  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

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

**TITLE** ☐ Delete  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

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

**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 or without power of attorney.**

**SIGNATURE:**

**SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

07/16/03  
Date

305/4708988  
Daytime Phone #

CR2E034 (4/03)

Attachment

World Box Electronics Corp  
4320 NW 72 AVE  
Miami, Fl 33166  
PH# 305-470-8988

FEI# 56-2286942

55053132  
PD 2000052821

To Whom It May Concern:

As I received the UB Report there was a charge of \$550 on my account. After I spoke to one of your representative, she recommended me that I should attach an explanation letter to the form and send them again. This is the first year of my business and I was not familiar with this kind of charges. Please waive this charge from my account and let me know if you need any more information.

Sincerely,

Daryosh Salehi

Date: 07/31/2003