

3/5/0

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 19, 2001 8:00 am
Secretary of State

03-05-2001 90362 014 ***158.75

DOCUMENT # P07346

1. Entity Name

INDUSTRIAL ELECTRONICS GROUP, INC.

Principal Place of Business

Mailing Address

723 US HIGHWAY 17 SOUTH
 YULEE FL 32097
 US

P.O. BOX 1870
 YULEE FL 32041-1870
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **63-0890118**

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

TEAL, BETTY D.
~~820 BAISDEN RD.~~ **4341 Bayview DR**
~~JACKSONVILLE FL 32218~~ **Amelia Island, FL**
32034

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

2/19/01

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 \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$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	☐ Delete
PD	TEAL, BETTY D.	820 BAISDEN RD.	JACKSONVILLE FL 32218	☐
VST	TEAL, WILLIAM	820 BAISDEN RD.	JACKSONVILLE FL	☐
D	TEAL, WILLIAM	820 BAISDEN RD.	JACKSONVILLE FL	☐
				☐
				☐
				☐

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☒ Change ☐ Addition
		P.O. Box 15790	Fernandina Bch, FL 32035-3114	☐
		P.O. Box 15790	Fernandina Bch, FL 32035-3114	☐
		P.O. Box 15790	Fernandina Bch, FL 32035-3114	☐
				☐
				☐
				☐

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Betty D. Teal

Date

Daytime Phone #

2/19/01 904 2259529