## 2000 UNIFORM BUSINESS REPORT (UBR)

## FILED Jan 28, 2000 8:00 am Secretary of State DOCUMENT # P15231 1. Entity Name ALL AMERICAN SEMICONDUCTOR, INC. 01-28-2000 90108 024 \*\*\*150.00 Principal Place of Business Mailing Address 16115 NW 52ND AVE. 16115 NW 52 AVE. **MIAMI FL 33014** MIAMI FL 33014-6205 909111 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2814714 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GOLDBERG, PAUL Street Address (P.O. Box Number is Not Acceptable) 16115 NW 52ND AVE. MIAMI FL 33014 Zip Code City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) $\Box$ Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. DĈ TITLE ☐ Change X Addition Delete TITLE D Daniel M. Robbin 4697 Carlton Golf Drive GOLDBERG, PAUL NAME NAME STREET ADDRESS STREET ADDRESS 16115 NW 52ND AVE. Lake Worth, FL CITY-ST-ZIP CITY-ST-7IP MIAMI FL X Addition VDST ☐ Change Delete TITLE TITLE Richard E. Siegel FLANDERS, HOWARD L. (AS,CFO) NAME 10 Long Spur Street STREET ADDRESS 16115 NW 52ND AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Portola Valley, CA 94028 PD====== \_\_\_ Change\_\_\_\_ - X Addition TITLE Defete TIT+F GOLDBERG, BRUCE M. Robin L. Crandell NAME NAME STREET ADDRESS 230 DEVCON DRIVE STREET ADDRESS 2700 Augustine Drive, Suite 110 CITY-ST-7IP SAN JOSE CA 95112 CITY-ST-ZIP Santa Clara, CA 95054 ☐ Change ☐ Addition □ Delete TITLE TITLE MANDEL, CYE NAME NAME STREET ADDRESS STREET ADDRESS 1800 NE 114TH ST. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Addition TITLE VD. ☐ Delete Change GORDON, RICK NAME NAME STREET ADDRESS STREET ADDRESS 230 DEVCON DRIVE CITY-ST-ZIP CITY-ST-ZIP SAN JOSE CA 95112 XXDelete ☐ Change Addition TITI E TITLE LIEBERBAUM, SHELLY NAME STREET ADDRESS 600 OLD COUNTRY ROAD, STE. 330 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP GARDEN CITY NY

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.

Howard L. Flanders SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/24/2000

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