

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 14, 2003 8:00 am
Secretary of State

02-14-2003 90179 042 ***150.00

DOCUMENT # P15231

1. Entity Name
ALL AMERICAN SEMICONDUCTOR, INC.



Principal Place of Business
**16115 NW 52ND AVE.
MIAMI FL 33014
US**

Mailing Address
**16115 NW 52 AVE.
MIAMI FL 33014
US**



☐ CHECK HERE IF MAKING CHANGES

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 **59-2814714**

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

**GOLDBERG, PAUL
16115 NW 52ND AVE.
MIAMI FL 33014**

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 **DC** ☐ Delete
NAME **GOLDBERG, PAUL**
STREET ADDRESS **16115 NW 52ND AVE.**
CITY-ST-ZIP **MIAMI FL**

TITLE **D** ☐ Change ☒ Addition
NAME **Crandell, Robin L.**
STREET ADDRESS **950 Bascom Avenue, Suite 1113**
CITY-ST-ZIP **San Jose, CA 95128**

TITLE **VDST** ☐ Delete
NAME **FLANDERS, HOWARD L. (AS,CFO)**
STREET ADDRESS **16115 NW 52ND AVE**
CITY-ST-ZIP **MIAMI FL**

TITLE **D** ☐ Change ☒ Addition
NAME **Pinsley, Howard M.**
STREET ADDRESS **233 Ballston Avenue**
CITY-ST-ZIP **Saratoga Springs, NY 12866**

TITLE **PD** ☐ Delete
NAME **GOLDBERG, BRUCE M.**
STREET ADDRESS **230 DEVCON DRIVE**
CITY-ST-ZIP **SAN JOSE CA 95112**

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

TITLE **D** ☒ Delete
NAME **ROBBIN, DANIEL M**
STREET ADDRESS **4697 CARLTON GOLF DRIVE**
CITY-ST-ZIP **LAKE WORTH FL 33467**

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

TITLE **VD** ☐ Delete
NAME **GORDON, RICK**
STREET ADDRESS **230 DEVCON DRIVE**
CITY-ST-ZIP **SAN JOSE CA 95112**

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

TITLE **D** ☐ Delete
NAME **SIEGEL, RICHARD E**
STREET ADDRESS **10 LONG SPUR STREET**
CITY-ST-ZIP **PORTOLA VALLEY CA 94028**

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 all other like empowered.

(305)

SIGNATURE: *Howard L. Flanders* **HOWARD L. Flanders, EVP&CFO 2/11/03 621-8282**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2F034 (10/02)