

2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 13, 2007 8:00 am
Secretary of State

02-13-2007 90047 016 ***150.00

DOCUMENT # P29230

1. Entity Name

NU HORIZONS ELECTRONICS CORP.



Principal Place of Business

NU HORIZONS ELECT. CORP.
3421 NW 55TH ST
FORT LAUDERDALE FL 33309

Mailing Address

NU HORIZONS ELECT. CORP.
70 MAXESS ROAD
MELVILLE NY 11747



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

1st MOORE

CR2E034 (10/06)

4. FEI Number 11-2621097

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

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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, 2007 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 D ☐ Delete
NAME NOVACK, MARTIN
STREET ADDRESS 65 WILDWOOD DRIVE
CITY-STATE-ZIP LAUREL HOLLOW NY 11791

TITLE PD ☐ Delete
NAME NADATA, ARTHUR
STREET ADDRESS 25 NORTHCOTE DR.
CITY-STATE-ZIP MELVILLE NY

TITLE VD ☒ Delete
NAME DURANDO, PAUL
STREET ADDRESS 31 MARLIN LANE
CITY-STATE-ZIP PORT WASHINGTON NY 10050

TITLE VSD ☐ Delete
NAME SCHUSTER, RICHARD S.
STREET ADDRESS 11 CLEARMEADOW COURT
CITY-STATE-ZIP WOODBURY NY

TITLE D ☐ Delete
NAME GARDNER, HERBERT M.
STREET ADDRESS 4 DARLEY ROAD
CITY-STATE-ZIP GREAT NECK NY

TITLE D ☐ Delete
NAME SIEGAL, DAVID
STREET ADDRESS 2131 NEWBRIDGE ROAD
CITY-STATE-ZIP BELLMORE NY 11710

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

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

TITLE CFO ☐ Change ☒ Addition
NAME Kurt Fraudenberg
STREET ADDRESS 165 Lester Road
CITY-STATE-ZIP Mattituck, NY 11952

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

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

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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:

David Siegal CEO
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-31-07
Date

Daytime Phone #