

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P94000044429

FILED
Jan 15, 2003
Secretary of State

Entity Name: D & H ELECTRONICS OF ST. AUGUSTINE, INC.

Current Principal Place of Business:

2730 US 1 SOUTH
SUITE O
SAINT AUGUSTINE, FL 32086 US

Current Mailing Address:

2730 US 1 SOUTH
SUITE O
SAINT AUGUSTINE, FL 32086 US

New Principal Place of Business:

88 RIBERIA STREET
SUITE 250
SAINT AUGUSTINE, FL 320844374 US

New Mailing Address:

88 RIBERIA STREET
SUITE 250
SAINT AUGUSTINE, FL 320844374 US

FEI Number: 59-3265291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOPHAMER, MAURICE S
733 CAPTAIN'S DRIVE
ST AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

KOPHAMER, MAURICE S
64 MAGNOLIA DUNES CIRCLE
ST AUGUSTINE, FL 32080 US

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: MAURICE S. KOPHAMER

01/15/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KOPHAMER, LOIS L
Address: 733 CAPTAIN'S DRIVE
City-St-Zip: ST AUGUSTINE, FL 32080

Title: V () Delete
Name: KOPHAMER, MAURICE S
Address: 733 CAPTAIN'S DRIVE
City-St-Zip: ST AUGUSTINE, FL 32080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KOPHAMER, LOIS L
Address: 64 MAGNOLIA DUNES CIRCLE
City-St-Zip: ST AUGUSTINE, FL 32080 US

Title: V (X) Change () Addition
Name: KOPHAMER, MAURICE S
Address: 64 MAGNOLIA DUNES CIRCLE
City-St-Zip: ST AUGUSTINE, FL 32080 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MAURICE S. KOPHAMER

VP

01/15/2003

Electronic Signature of Signing Officer or Director

Date