

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000039932

1. Entity Name

ALPHA ELECTRONICS (USA), INC.

FILED

Jun 09, 2000 8:00 am
Secretary of State

06-09-2000 90015 044 ***150.00

Principal Place of Business

902 CLINT MOORE RD
SUITE 132
BOCA RATON FL 33487

Mailing Address

902 CLINT MOORE RD
SUITE 132
BOCA RATON FL 33487-2846

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

65-0809536

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

TROW, ROBERT M
902 CLINT MOORE RD
SUITE 132
BOCA RATON FL 33487

Name

Lindsey Perry Sr.

Street Address (P.O. Box Number is Not Acceptable)

21477 Burnside Ct

City

Boca Raton

FL

Zip Code

33433

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

Lindsey Perry Sr.

Lindsey Perry Sr. Reg Agent
Chairman of the Board

4/25/00

(NOTE: Registered Agent signature required when reinstating)

DATE

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, 2000 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 ☐ Delete
NAME D
STREET ADDRESS TURESKY, LEONARD
CITY-ST-ZIP 902 CLINT MOORE RD, STE 132
BOCA RATON FL 33487

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

TITLE ☐ Delete
NAME VD
STREET ADDRESS DRYZGA, JOHANNES
CITY-ST-ZIP 902 CLINT MOORE RD, STE 132
BOCA RATON FL 33487

TITLE ☒ Change ☐ Addition
NAME VD
STREET ADDRESS Dryzga, Johannes
CITY-ST-ZIP Neuer Jungferstieg 7
20354 Hamburg, Germany

TITLE ☐ Delete
NAME DPTS
STREET ADDRESS TRAU, ROBERT
CITY-ST-ZIP 902 CLINT MOORE RD, STE 132
BOCA RATON FL 33487

TITLE ☒ Change ☐ Addition
NAME DPTS
STREET ADDRESS Trow, Robert
CITY-ST-ZIP 75-83 Cambridge Pkwy, Suite W105
Cambridge MA 02142

TITLE ☐ Delete
NAME V
STREET ADDRESS HARRIS, ELLIOTT GREENE
CITY-ST-ZIP 902 CLINT MOORE RD, STE 132
BOCA RATON FL 33487

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

TITLE ☐ Delete
NAME D
STREET ADDRESS PERRY, LINDSEY SR.
CITY-ST-ZIP 21477 BURNSIDE CT
BOCA RATON FL 33433

TITLE ☐ Change ☒ Addition
NAME D
STREET ADDRESS Comparato, Anthony
CITY-ST-ZIP 902 Clint Moore Rd Ste 132
Boca Raton FL 33487

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME VD
STREET ADDRESS Thayer, Wanda
CITY-ST-ZIP 902 Clint Moore Rd Ste 132
Boca Raton, FL 33487

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

Lindsey Perry Sr.

Lindsey Perry Sr.
Chairman of the Board
Boca Raton

Date

Daytime Phone #

561
487-1186

CR2E034 (9/99)