

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 22, 2000 8:00 am
Secretary of State

03-22-2000 90019 041 ***150.00

DOCUMENT # P97000062971

1. Entity Name

KEITH RUTHENBERG-ELECTRONIC SALES, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business: 6135 N. LAGOON DR., #103 PANAMA CITY BEACH FL 32408
 Mailing Address: 6135 N. LAGOON DR., #103 PANAMA CITY BEACH FL 32408-3700

2. Principal Place of Business: Suite, Apt. #, etc. City & State Zip Country
 3. Mailing Address: Suite, Apt. #, etc. City & State Zip Country

4. FEI Number: **59-3461952**
 Applied For: Not Applicable
 5. Certificate of Status Desired: \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
RUTHENBERG, KEITH
6135 N. LAGOON DR., #103
PANAMA CITY BEACH FL 32408

7. Name and Address of New Registered Agent
 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.
 SIGNATURE: *Keith Ruthenberg* (NOTE: Registered Agent signature required when reinstating)
 DATE: **3-20-00**

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

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
D	RUTHENBERG, KEITH	6135 N. LAGOON DR., #103	PANAMA CITY BEACH FL 32408	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
D/P	KEITH RUTHENBERG	6135 N. LAGOON DR. #103	PANAMA CITY BEACH, FL 32408	<input checked="" type="checkbox"/>	<input type="checkbox"/>
D	FRANKIE L. RUTHENBERG	6135 N. LAGOON DR. #103	PANAMA CITY BEACH, FL 32408	<input type="checkbox"/>	<input checked="" type="checkbox"/>
D	NICHOL D. DOWNING	178 PELICAN WAY	PANAMA CITY BEACH, FL 32408	<input type="checkbox"/>	<input checked="" type="checkbox"/>
D	JOEL K. RUTHENBERG	6135 N. LAGOON DR. #103	PANAMA CITY BEACH, FL 32408	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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 or without other like empowered.

SIGNATURE: *Keith Ruthenberg* (SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR)
 DATE: **3-20-00**
 DAYTIME PHONE #: **850-234-5669**

CR2E034 (9/99)