

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000065643

1. Entity Name

AUDIO ELECTRONICS, INC.

R

FILED
Jul 19, 2000 8:00 am
Secretary of State

06-13-2000 90054 033 ***150.00

Principal Place of Business

345 NW 193 TERRACE
MIAMI FL 33169

Mailing Address

345 NW 193 TERRACE
MIAMI FL 33169-3558

2. Principal Place of Business

345 NW 193 terr
Suite, Apt. #, etc.

3. Mailing Address

345 NW 193 terrace
Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State

Miami, FL

City & State

Miami FL

4. FEI Number

65-0764078

Applied For

Not Applicable

Zip

33169

Country

USA

Zip

33169

Country

USA

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DONALD KELLY
2530 NW 164 STREET
MIAMI FL 33154

7. Name and Address of New Registered Agent

Name Donald Kelly

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

2530 NW 164 street

City

Miami

FL

Zip Code

33054

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

Donald Kelly

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

7-10-2K

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 \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
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 P ☐ Delete

NAME MCCOY, ANTHONY H
STREET ADDRESS 18227 PINES BLVD
CITY-ST-ZIP PEMBROKE PINES FL 33029

TITLE V ☐ Delete

NAME KELLEY, DONALD
STREET ADDRESS 18227 PINES BLVD
CITY-ST-ZIP PEMBROKE PINES FL 33029

TITLE ☐ Delete

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete

NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
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CITY-ST-ZIP

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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

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

7-10-2K 305-687-7979

Date

Daytime Phone #

Attachment ~~XXXXXX~~

P 97000065643

18586

All information on file will remain the same for this years filing for
Audio-Electronics Inc., document number P97000065643

Anthony McCoy

5-1-2000

Anthony McCoy

Audio Electronics Inc.

345 NW 193 terrace

Miami, Fl 33169

305-687-7979

P.S. After not receiving a "Uniform Business Report" form. I was told to send in a copy of last years along with any corrections made on last years copy, if any to corrections needed.

Anthony McCoy

7-10-2K

The filing fee you have already cashed the check.