

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 12, 2000 8:00 am
Secretary of State

01-12-2000 90032 033 ***150.00

DOCUMENT # P97000078310

1. Entity Name

CONNECT ELECTRONICS USA, INC.

Principal Place of Business

Mailing Address

9203 130TH AVENUE NORTH
 LARGO FL 33773

9203 130TH AVENUE NORTH
 LARGO FL 33773-1304

00000010



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

9203 130th Avenue N.

3. Mailing Address

9203 130th Avenue N.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Largo, FL 33773

City & State

Largo, FL

4. FEI Number

59-3475163

Applied For

Not Applied

Zip

33773

Country

USA

Zip

33773

Country

USA

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

VAN VORIS, JOHN I
14TH FL., 501 E. KENNEDY BLVD.
TAMPA FL 33602

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

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

(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 **PD**
 STREET ADDRESS **CARTY, SEAN M**
 CITY-ST-ZIP **4 GLENARM SQUARE**
DRUMCONDRA, DUBLIN 9 IRELAND

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

TITLE ☐ Delete
 NAME **VSTD**
 STREET ADDRESS **MACDOUGALD, TIMOTHY H**
 CITY-ST-ZIP **53 KINCORA GROVE**
CLONTARF, DUBLIN 3, IRELAND

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

TITLE ☐ Delete
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TITLE ☐ Change ☐ Delete
 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 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

TIMOTHY H. MACDOUGALD

Date

Daytime Phone #

1/12/00 727-585-7922