

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 03, 2002 8:00 am**  
**Secretary of State**

03-03-2002 90121 034 \*\*\*150.00

**DOCUMENT # P97000078310**

**1. Entity Name**  
**CONNECT ELECTRONICS USA, INC.**

**Principal Place of Business**

**13787 BELCHER RD**  
**SUITE 300**  
**LARGO FL 33771**

**Mailing Address**

**13787 BELCHER RD**  
**SUITE 300**  
**LARGO FL 33771**

**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** **59-3475163**

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**

**DYAL, LUCIUS M JR**  
~~**501 E KENNEDY BLVD**~~  
~~**14TH FLOOR**~~  
~~**TAMPA FL 33602**~~

Name **RICHARD A. JACOBSON**  
 Street Address (P.O. Box Number is Not Acceptable)  
**501 E. KENNEDY BLVD.**  
**SUITE 1700**  
 City **TAMPA** **FL** Zip Code **33602**

**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

**4 FEB 02**

**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, 2002 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 ☐ Addition  
 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 ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME **VICE PRESIDENT**  
 STREET ADDRESS **MCKENDRICK, ROBERT W.**  
 CITY-ST-ZIP **3994 BELMOOR DRIVE**  
**PAIM HARBOR, FL 34485**

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

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
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 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

**ROBERT W MCKENDRICK 727/531-7177**

Date

Daytime Phone #

CR2E034 (9/01)