

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000015760

FILED
May 01, 2003
Secretary of State

Entity Name: ARTEK ELECTRONICS ENGINEERING AND MANUFACTURING, INC.

Current Principal Place of Business:

721-G NORTH DRIVE
MELBOURNE, FL 32934 US

New Principal Place of Business:

744-B NORTH DRIVE
MELBOURNE, FL 32934 US

Current Mailing Address:

721-G NORTH DR.
MELBOURNE, FL 32934 US

New Mailing Address:

744-B NORTH DR.
MELBOURNE, FL 32934 US

FEI Number: 59-3492212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENWALD, CHARLES
721-G NORTH DRIVE
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

ROSENWALD, CHARLES
744-B NORTH DRIVE
MELBOURNE, FL 32934 US

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: CHARLES ROSENWALD

05/01/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSENWALD, CHARLES
Address: 6425 GENOA TRAIL
City-St-Zip: MELBOURNE, FL 32940 US

Title: VP () Delete
Name: ORTIZ, HECTOR
Address: 180 HURTIG AVE
City-St-Zip: PALM BAY, FL 32907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ROSENWALD, CHARLES
Address: 6425 GENOA TRAIL
City-St-Zip: MELBOURNE, FL 32940 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHARLES ROSENWALD

PRES

05/01/2003

Electronic Signature of Signing Officer or Director

Date