

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 28, 2002 8:00 am
Secretary of State

03-28-2002 90014 029 ***150.00

0315409 AV

DOCUMENT # P98000073676

1. Entity Name

NAVIGATOR ELECTRONICS, INC.

Principal Place of Business

**630 S.W. 4TH AVENUE
 FT LAUDERDALE FL 33315-1012**

Mailing Address

**P.O. BOX 100591
 FT. LAUDERDALE FL 33310-0591
 US**

2. Principal Place of Business

3874 S.W. 30th Avenue

3. Mailing Address

Suite, Apt. #, etc.

City & State

Ft. Lauderdale, FL

City & State

4. FEI Number

65-0863411

Applied For

Not Applicable

Zip

33312-6823

Country

USA

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

DOUGLAS, JAMES A JR.

630 S.W. 4TH AVENUE

FT LAUDERDALE FL 33315-1012

7. Name and Address of New Registered Agent

Name

DOUGLAS, JAMES A JR.

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

3874 S.W. 30th Avenue

City

Ft. Lauderdale

FL

Zip Code

33312-6823

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

James A. Douglas, Jr., President

03/05/02

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, 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

TITLE **PD** ☐ Delete
 NAME **DOUGLAS, JAMES A JR**
 STREET ADDRESS **P.O. BOX 100591**
 CITY-ST-ZIP **FT. LAUDERDALE FL 33310-0591**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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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
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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:

James A. Douglas Jr. 03/05/02 (954)581-7595

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)