2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jul 14, 2000 8:00 am Secretary of State DOCUMENT # **P98000088593** 1. Entity Name TELE-FLEX CAPITAL GROUP, INC. 07-14-2000 90001 027 ***150.00 Principal Place of Business Mailing Address 7601 N. FEDERAL HWY 7601 N. FEDERAL HWY **STE 245A** STE 245A BOCA RATON FL 33487-1672 **BOCA RATON FL 33487** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 65-0872844 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name OSTROWER, DAVID M Street Address (P.O. Box Number is Not Acceptable) 7601 N. FEDERAL HWY **STE 245A BOCA RATON FL 33487** Zip Code FL 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. DATÉ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Change ☐ Addition TITLE Delete TITLE OSTROWER, DAVID NAME NAME STREET ADDRESS STREET ADDRESS 7601 N. FEDERAL HWY - STE 245A CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33487** ☐ Change ☐ Addition Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE Delete TITLE-NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS 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 as address, with all oth ke empowered SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone



Attachment 5#199800088593 DW 68172

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June 26, 2000

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

- RE: 2000 Uniform Business Report (UBR) -Document #P98000088593
Tele-Flex Capital Group
FEI # 65-0872844

Gentlemen or Ladies:

I have just recently been hired as Controller for Tele-Flex Capital, Inc.

In the transition and review of the tax records and reports, I discovered that the above named report had not been filed. In an effort to confirm this error, I contacted your offices and was directed to explain in writing and to forward the standard fee of \$150.00 with a request to be forgiven for the penalty amount.

Tele-flex Capital, Inc. has experience a major house cleaning and with that was the removal of a bookkeeper who had insufficient experience and knowledge regarding the State and Federal requirements for the timely filing of reports and documents.

I have enclosed a check in the amount of \$150.00 to cover the standard fees required.

I would also like to request that Tele-flex, Capital please be pardoned the penalty fees for this error.

Your favorable consideration would be greatly appreciated.

Sincerely,

Pat Holbrook, Controller
Tele-flex Capital, Inc.

7601 N. Federal Hwy., Ste. 245A • Boca Raton, FL 33487 Voice (561)998-9356 • Fax (561)998-8598 • www.tele-flex.com