

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 26, 2002 8:00 am
Secretary of State

03-26-2002 90002 019 ***150.00

DOCUMENT # P99000023333

1. Entity Name

SEELACH HOLDINGS, INC.

SOURCETRONICS HOLDINGS, INC.

Principal Place of Business

**350 E. LAS OLAS BLVD STE 1700
 FT. LAUDERDALE FL 33301**

Mailing Address

**350 E. LAS OLAS BLVD STE 1700
 FT. LAUDERDALE FL 33301**

2. Principal Place of Business

2101 IH 35 South

Suite, Apt. #, etc.

Suite 402

City & State

Austin, TX

3. Mailing Address

2801 Ocean Dr.

Suite, Apt. #, etc.

Suite 202-A

City & State

Vero Beach, FL

4. FEI Number **65-0998407**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

BEILLY, ROXANNE K

350 E. LAS OLAS BLVD STE 1700

FT. LAUDERDALE FL 33301

7. Name and Address of New Registered Agent

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, 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 **D** ☒ Delete
 NAME **BEILLY, ROXANNE K**
 STREET ADDRESS **350 LAS OLAS BLVD SUITE 1700**
 CITY-ST-ZIP **FT. LAUDERDALE FL 33301**

TITLE **D** ☒ Delete
 NAME **PEARLMAN, CHARLES B**
 STREET ADDRESS **200 E LAS OLAS BLVD., SUITE 1900**
 CITY-ST-ZIP **FT. LAUDERDALE FL 33301**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☒ Addition
 NAME **CEO/D**
 STREET ADDRESS **Wayne Moran**
 CITY-ST-ZIP **2101 IH 35 South, #402**
Austin, TX 78741

TITLE ☐ Change ☒ Addition
 NAME **P/S/D**
 STREET ADDRESS **Robert A. Wargo, Jr.**
 CITY-ST-ZIP **2801 Ocean Dr. #202-A**
Vero Beach, FL 32963

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

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

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

TITLE ☐ Change ☐ Addition
 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

Date

Daytime Phone #

CR2E034 (9/01)