## 2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME

OF SIGNING OFFICER OR DIRECTOR

## Mar 16, 2000 8:00 am DOCUMENT # **P99000030569** Secretary of State POLYTRONICS USA, INC. 03-16-2000 90088 036 \*\*\*150.00 Mailing Address Principal Place of Business 1971 WEST LUMSDEN RD. S TE. 327 1971 WEST LUMSDEN RD. S TE. 327 BRANDON FL 33511-8820 BRANDON FL 33511 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4, FEI Number City & State Not Applicable 59-3627038 Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name EKONOMIDES, NICKOLAS C Street Address (P.O. Box Number is Not Acceptable) 201 E. KENNEDY BLVD. STE. 1130 **TAMPA FL 33602** Zip Code City 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 SIGNATURE 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Addition ☐ Change P,D ☐ Delete TITLE TITLE NAME Predrag Podkrajac NAME STREET ADDRESS STREET ADDRESS #202 46080 Lake Villa Dr., CITY-ST-ZIP CITY-ST-ZIP Belleville, MI 48111 ☐ Change Addition ☐ Delete TITLE V.P.,S,D TITLE NAME NAME Nenad Podkrajac STREET ADDRESS STREET ADDRESS 236 Cocksfield Ave. CITY-ST-ZIP CITY-ST-ZIP Toronto, ON M3H 3T7 Addition ☐ Change Delete TITLE Canada NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.

March 13, 2000

Date

Daytime Phone #

FILED