

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Sep 17, 2001 8:00 am**  
**Secretary of State**

09-17-2001 90151 032 \*\*\*150.00

**DOCUMENT # P99000039375**

1. Entity Name

**J.B. ELECTRONICS, INC.**

Principal Place of Business

**2020 W MCNAB RD  
 S-103  
 FORT LAUDERDALE FL 33309  
 US**

Mailing Address

**2020 W MCNAB RD  
 S-103  
 FORT LAUDERDALE FL 33309  
 US**

2. Principal Place of Business

**1800 W. 49th STREET**

3. Mailing Address

**1800 W. 49th STREET**

Suite, Apt. #, etc.

**301**

Suite, Apt. #, etc.

**301**

City & State

**MIAMI, FL**

City & State

**MIAMI, FL**

4. FEI Number

**65-0931814**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional  
 Fee Required**

6. Name and Address of Current Registered Agent

**MARTINENGO, ALBERTO O  
 2036 WILDWOOD LN N.  
 DEERFIELD BEACH FL 33442**

7. Name and Address of New Registered Agent

Name

**LEOPOLDO G. RIOS**

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

**1800 W. 49th STREET  
 SUITE 301**

City

**MIAMI**

**FL**

Zip Code

**33012**

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 \$550.00  
 After September 12, 2001 Fee will be \$750.00  
 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 ☐ Delete  
 NAME **PTS**  
 STREET ADDRESS **SIERRA, JORGE L**  
 CITY-ST-ZIP **2036 WILDWOOD LN N  
 DEERFIELD BEACH FL 33442**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

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

TITLE ☐ Delete  
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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 REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**(305) 558-9669**

CR2E034 (5/01)

Attachment  
A0086369

**J.B. Electronics, Inc.**

September 10<sup>th</sup>, 2001

Florida Department of State  
Reinstatement Section  
PO BOX 6327  
Tallahassee FL 32314

RE **J.B. Electronics, Inc.**  
**Doc. Number: P99000039375**

Dear Sir/Madam:

This letter is written regarding a Reinstatement of the above-mentioned corporation.

Regarding the 2001 Annual Report for this Corporation, we did not receive the original form to be filed with the DOS because the mailing address registered before the DOS was a former one. Also we were in a foreign country by the time of the filing of the report. Please take this explanation as an apology in our part, and accept the UBR 2001 signed by the registered agent and kindly reinstate our Corporation with the US\$ 150.00 enclosed with this letter.

Again, we apologize for any inconvenience

Very Truly Yours.

**J.B. Electronics, Inc.**

  
Jorge L. Sierra  
President-Treasurer