2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # S02073 Sep 13, 2000 8:00 am Secretary of State 1. Entity Name FLORIDA BATTERY COMPANY 09-13-2000 90054 004 ***550.00 Principal Place of Business Mailing Address 1260 W. SUNRISE BLVD 1260 W. SUNRISE BLVD FT. LAUDERDALE FL 33311 FT. LAUDERDALE FL 33311 3. Mailing Address PO Box 3468 2. Principal Place of Business DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0248491 RATON, Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **ROSE & ROSE** Street Address (P.O. Box Number is Not Acceptable) SUITE 200 2101 N ANDREWS AVE FT LAUDERDALE FL 33311 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 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 SEPTEMBER 13, 2000 Min. will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11, OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD Addition Delete TITLE NAME WALTERS, HARRIS N. NAME STREET ADDRESS 7209 SAN SALVADOR DR. STREET ADORESS CITY-ST-7IP **BOCA RATON FL 33433** CITY-ST-7IP TITLE Delete ☐ Change ☐ Addition TITLE WALTERS, KAMI Z. STREET ADDRESS STREET ADDRESS 7209 SAN SALVADOR DR. CITY-ST-ZIP. CITY-ST-ZIP.--BOCA RATON FL 33433 ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.