

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # S06053

1. Entity Name

M & M ELECTRONICS, INC.

FILED
May 12, 2001 8:00 am
Secretary of State

05-12-2001 90042 004 ***150.00

Principal Place of Business

7640 N.W. 25 ST
SUITE 116
MIAMI FL 33122

Mailing Address

7640 N.W. 25 ST
SUITE 116
MIAMI FL 33122

2. Principal Place of Business

8256 N.W. 30 TERRACE

Suite, Apt. #, etc.

3. Mailing Address

8256 N.W. 30 TERRACE

Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State

MIAMI, FL.

City & State

MIAMI, FL

4. FEI Number

65-0232940

Applied For

Not Applicable

Zip

33122

Country

DADE

Zip

33122

Country

DADE

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

MORRIS, MICHAEL T
7640 N.W. 25 ST
SUITE 116
MIAMI FL 33122

7. Name and Address of New Registered Agent

Name

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

8256 NW 30 TERRACE

City

MIAMI

FL

Zip Code

33122

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, 2001 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 ☐ Delete
NAME D
STREET ADDRESS MORRIS, MICHAEL T
CITY-ST-ZIP 7640 N W 25 ST SUITE 116
MIAMI FL 33122

TITLE ☐ Delete
NAME VP
STREET ADDRESS COUTO, GILMAR
CITY-ST-ZIP 7640 NW 25TH ST SUITE 116
MIAMI FL

TITLE ☐ Delete
NAME S
STREET ADDRESS MORRIS, MARIA G
CITY-ST-ZIP 7640 NW 25 ST. SUITE 116
MIAMI FL 33122

TITLE ☐ Delete
NAME T
STREET ADDRESS MORRIS, MARIA G.
CITY-ST-ZIP 7640 NW 25TH, SUITE 116
MIAMI FL 33122

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
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

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:

Michael Morris
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MICHAEL T. MORRIS 4-30-01

Date

305-477-2281

Daytime Phone #

CR2E034 (10/00)