

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # S10349

1. Entity Name

NEWTECH ELECTRONICS INDUSTRIES, INC.

FILED
May 02, 2000 8:00 am
Secretary of State

05-02-2000 90037 039 ***150.00

Principal Place of Business

16550 NW 10TH AVE
MIAMI FL 33169
US

Mailing Address

16550 NW 10TH AVE
MIAMI FL 33169-5815
US

2. Principal Place of Business

355 OCEAN BLVD

Suite, Apt. #, etc.

N/A

3. Mailing Address

355 OCEAN BLVD

Suite, Apt. #, etc.

N/A

City & State

GOLDEN BEACH, FL

City & State

GOLDEN BEACH, FL

Zip

33160

Country

USA

Zip

33160

Country

USA

4. FEI Number

65-0225504

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

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, 2000 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	DPT	☐ Delete
NAME	NEWMAN, JOEL	
STREET ADDRESS	355 OCEAN BLVD.	
CITY-ST-ZIP	GOLDEN BEACH FL 33160	
TITLE	V	☒ Delete
NAME	SCHUCK, LEONOR E	
STREET ADDRESS	16400 LOCH NEST LANE	
CITY-ST-ZIP	MIAMI LAKES FL	
TITLE	V	☒ Delete
NAME	MASUDA, HACHIRO	
STREET ADDRESS	581 BLUE HERON DRIVE #203-B	
CITY-ST-ZIP	HALLANDALE FL 33009	
TITLE	V	☒ Delete
NAME	SLUGH, STUART D	
STREET ADDRESS	4861 NORTH 36TH COURT	
CITY-ST-ZIP	HOLLYWOOD FL 33021	
TITLE	V	☒ Delete
NAME	LIGHT, BARRY J	
STREET ADDRESS	877 N W 111TH AVENUE	
CITY-ST-ZIP	PLANTATION FL 32024	
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	V/S/M	☐ Change ☒ Addition
NAME	VIVIAN M. HERNANDEZ	
STREET ADDRESS	355 OCEAN BLVD.	
CITY-ST-ZIP	GOLDEN BEACH, FL 33160	

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: *Vivian M. Hernandez*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-24-00

Date

305-624-6779

Daytime Phone #

CR2E034 (9/99)