

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 17, 2000 8:00 am
Secretary of State

07-17-2000 90001 037 ***158.75

DOCUMENT # **SG63078**

1. Entity Name **Feedback Technologies, Inc.**

R

Principal Place of Business Mailing Address
8645 S.W. 79 Place
MIAMI, FL 33143

2. Principal Place of Business **SAME**
 Suite, Apt. #, etc.

3. Mailing Address **SAME**
 Suite, Apt. #, etc.

City & State

Zip Country Zip Country

4. FEI Number **65-0275632** Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

00068819

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name **BARRY GREENBERG**
 Street Address (P.O. Box Number is Not Acceptable) **8645 S.W. 79 Place**
 City **MIAMI** FL Zip Code **33143**

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  **President** DATE **6-28-2000**

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		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE President	<input type="checkbox"/> Delete	TITLE President	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME BARRY GREENBERG		NAME BARRY GREENBERG	
STREET ADDRESS 8645 S.W. 79 PLACE		STREET ADDRESS 8645 SW 79 PLACE	
CITY-ST-ZIP MIAMI, FL 33143		CITY-ST-ZIP MIAMI, FL 33143	
TITLE Vice-President	<input type="checkbox"/> Delete	TITLE Vice-President	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME Shelley Greenberg		NAME Shelley Greenberg	
STREET ADDRESS 8645 S.W. 79 PLACE		STREET ADDRESS 8645 SW 79 PLACE	
CITY-ST-ZIP MIAMI, FL 33143		CITY-ST-ZIP MIAMI, FL 33143	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		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:  **Barry Greenberg** DATE **6-28-00** Daytime Phone # **(305) 595-0970**

CR2E034 (9/99)



Feedback Technologies

Information to improve performance

Attachment
PH 563078
DW 08619

June 29, 2000

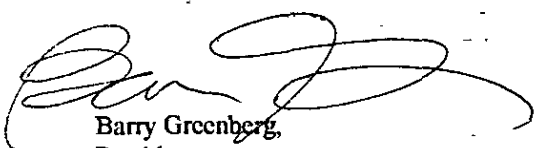
Department of State
Division of Corporations
P. O. Box 1500
Tallahassee, FL. 32302-1500

Gentlemen:

Enclosed is my completed Uniform Business Report for the current year. Please note that I did not receive any Uniform Business Report form to complete this year, nor any prior notification that one was required. Last year I filed the report on time. When I called to check the status of my corporation with your office they said it was in "delinquent status". When I told your office I had not received the required forms, I was told to complete a blank form which they then sent to me, and to send my check for \$150 with the explanation offered.

I appreciate your understanding of this situation.

Thank you very much.


Barry Greenberg,
President
Feedback Technologies, Inc.