

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # S65760

1. Entity Name

EDX ELECTRONICS, INC.

FILED
Mar 14, 2000 8:00 am
Secretary of State

03-14-2000 90073 026 ***150.00

Principal Place of Business

477 COMMERCE WAY
STE 101
LONGWOOD FL 32750
US

Mailing Address

477 COMMERCE WAY
SUITE 101
LONGWOOD FL 32750-7571
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-3076063

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

BONETT, MITCHELL
1913 HOUNDSLAKE DRIVE
WINTER PARK FL 32792

Name

BONETT, MITCHELL

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

675 KEUKA CT.

City

WINTER SPRINGS

FL

Zip Code

32708

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

Mitchell S. Bonett

Exec. V.P.

3/9/00

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
NAME
STREET ADDRESS
CITY-ST-ZIP

VD
BONETT, MITCHELL
1913 HOUNDSLAKE DRIVE
WINTER PARK FL

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

PD
MENEFFEE, DENNIS
350 DEER POINTE CIRCLE
CASSELBERRY FL

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

CDSI
BONETT, WARREN
600 MACGLENROSS DRIVE
OVIEDO FL

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

VDT
BONETT, MITCHELL
675 KEUKA CT.
WINTER SPRINGS, FL. 32708

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

PDS
MENEFFEE, DENNIS
350 DEER POINTE CIRCLE
CASSELBERRY, FL.

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

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CITY-ST-ZIP

☐ Change ☐ Addition

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☐ Change ☐ Addition

TITLE
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STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

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:

Mitchell S. Bonett

MITCHELL S. BONETT

3/9/00

(407)831-4100

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)