

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 18, 2002 8:00 am
Secretary of State

04-18-2002 90362 004 ***150.00

DOCUMENT # S65760

1. Entity Name
EDX ELECTRONICS, INC.

Principal Place of Business

**477 COMMERCE WAY
 STE 101
 LONGWOOD FL 32750
 US**

Mailing Address

**477 COMMERCE WAY
 SUITE 101
 LONGWOOD FL 32750
 US**

2. Principal Place of Business

1040 WILLA SPRINGS DR

Suite, Apt. #, etc.

3. Mailing Address

1040 WILLA SPRINGS DR.

Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State

WINTER SPRINGS, FL

Zip **32708**

Country **USA**

City & State

WINTER SPRINGS, FL

Zip **32708**

Country **USA**

4. FEI Number

59-3076063

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**BONETT, MITCHELL
 675 KEVKA CT
 WINTER SPRINGS FL 32708**

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, 2002 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 **VD** ☐ Delete
 NAME **BONETT, MITCHELL**
 STREET ADDRESS **675 KEVKA CT**
 CITY-ST-ZIP **WINTER SPRINGS FL 32708**

TITLE **PDS** ☐ Delete
 NAME **MENEFEE, DENNIS**
 STREET ADDRESS **350 DEER POINTE CIRCLE**
 CITY-ST-ZIP **CASSELBERRY FL**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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
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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:

Mitchell S. Bonett

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/3/02

Date

(407) 831-4100

Daytime Phone #

CR2E034 (9/01)

Attachment
565760
768597

1046 W. Main St.
Dec 11-8-31-00

We're Moving

April 15, 2002, we will
move to

Our new B&B Po. S
address

1046 W. Main
Winter Sp

EDX Electronics, Inc.

www.edxelectronics.com

Our telephone numbers will be:

407-831-4100

407-831-7012 fax

888-505-4100