

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # V70954

1. Entity Name

ANILAM ELECTRONICS, INC.

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

04-17-2000 90145 037 ***158.75

Principal Place of Business

Mailing Address

3300 CORPORATE WAY
MIRAMAR FL 33025
US

3300 CORPORATE WAY
MIRAMAR FL 33025-3945
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0361480

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

HKES & F REGISTERED AGENT CORP.
2601 S BAYSHORE DR
STE 600
MIAMI FL 33133

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Delete
NAME P
STREET ADDRESS MEIJER, ERIK D
CITY-ST-ZIP 2664 MAYFAIR LANE
FT LAUDERDALE FL

TITLE ☒ Change ☐ Addition
NAME PRESIDENT
STREET ADDRESS WRIGHT THOMAS N.
CITY-ST-ZIP 4940 KENSINGTON CIRCLE
CORAL SPRINGS, FL 33076

TITLE ☐ Delete
NAME S
STREET ADDRESS METZGER, MIKE
CITY-ST-ZIP ONE PRECISION WAY
JAMESTOWN NY

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Delete
NAME T
STREET ADDRESS MIZE, LAWRENCE E
CITY-ST-ZIP 15089 MONTROSE RD
MIAMI LAKES FL

TITLE ☒ Change ☐ Addition
NAME TREASURER
STREET ADDRESS MIZE, LAWRENCE E.
CITY-ST-ZIP 1706 NE 19TH ST.
FT. LAUDERDALE, FL. 33305

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
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 another like empowered.

SIGNATURE:

Lawrence E. Mize LAWRENCE E. MIZE

4/10/00

954-430-6600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #