

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2002 8:00 am
Secretary of State

05-05-2002 90283 020 ***150.00

DOCUMENT # F00000001426

1. Entity Name
CAPITAL ELECTRONICS, INC.

Principal Place of Business

Mailing Address

11305 RANCHO ROAD, #115
 SAN DIEGO CA 92127

10803 Thornmint Road
 San Diego, CA 92127

Address change

2. Principal Place of Business

3. Mailing Address

New Address

10803 Thornmint Road
 San Diego, CA 92127

10803 Thornmint Road
 San Diego, CA 92127



DO NOT WRITE IN THIS SPACE

4. FEI Number

33-0510780

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

SIGALOS, GEORGE L ESQ
SIMON SIGALOS & SPYREDES, P.A.
4800 N. FEDERAL HWY., SUITE 100-D
BOCA RATON FL 33431

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 Same

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	NAME	TITLE	NAME
	PSTD MIELO, JOYCE P 17848 OLD WINEMASTER WAY SAN DIEGO CA 92064		
	V MIELO, CHRIS 17848 OLD WINEMASTER WAY SAN DIEGO CA 92064		

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:

SIGALOS, GEORGE L ESQ

4-16-02

858-675-0700

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

Attachment

Corporate Headquarters

is moving . . .

Effective June 18, 2001, we are expanding *781632*
in order to better service our customers.



Please update our company information:

Capital Electronics Inc.

10803 Thornmint Road

San Diego, CA 92127

Phone (858) 675-0700

Fax (858) 675-0111

Our Florida location & phone number will remain the same.