

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 FEB 28 PM 4:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 196169

(7)

1. Corporation Name

SUNAIR ELECTRONICS, INC.

Principal Place of Business

Mailing Address

**3101 S W 3RD AVE
FT LAUDERDALE FL 33315**

**3101 S W 3RD AVE
FT LAUDERDALE FL 33315**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

3a. Date of Last Report

09/20/1956

02/04/1994

4. FEI Number

Applied For

59-0780772

Not Applicable

5. Certificate of Status Desired

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes Yes No

2. Principal Place of Business

2a. Mailing Address

21

2a

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**FLEMING, O'BRYAN & FLEMING, P.A.
500 EAST BROWARD BLVD.
17TH FLOOR
FT. LAUDERDALE FL 33394-3071**

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent, and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **VP**
NAME **LENNON, GEORGE V. (M)**
STREET ADDRESS **3101 SW 3RD AVENUE**
CITY - ST - ZIP **FT LAUDERDALE, FL 00000**

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

Change Addition
LENNON, GEORGE V. III
RESIGNED

TITLE **D**
NAME **COOPER, EVERETT A**
STREET ADDRESS **3101 SW 3RD AVENUE**
CITY - ST - ZIP **FT LAUDERDALE, FL 00000**

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

Change Addition

TITLE **PD**
NAME **URICHO, ROBERT**
STREET ADDRESS **3101 SW 3RD AVE**
CITY - ST - ZIP **FT. LAUDERDALE FL**

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

Change Addition

TITLE **AS**
NAME **URICHO, SHIRLEY**
STREET ADDRESS **3101 SW 3RD AVE**
CITY - ST - ZIP **FT LAUDERDALE FL 33315**

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

Change Addition

TITLE **TSV**
NAME **HOSTER, R H**
STREET ADDRESS **3101 SW 3RD AVENUE**
CITY - ST - ZIP **FT LAUDERDALE, FL 00000**

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

Change Addition
HOSTER, R H
RESIGNED - RETIRED

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

Change Addition
T
DURHAM, SYNNOTT B.
3101 SW 3RD AVE.
FT LAUDERDALE, FL 33315

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(h), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Synnot B. Durham* **SYNNOTT B. DURHAM 2-21-95 (305) 525-1505**