

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

PROFIT CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # **196169** (7)

1. Corporation Name  
**SUNAIR ELECTRONICS, INC.**



Principal Place of Business: **3101 S W 3RD AVE FT LAUDERDALE FL 33315**  
Mailing Address: **3101 S W 3RD AVE FT LAUDERDALE FL 33315**

3. Date Incorporated or Qualified: **09/20/1956**  
3a. Date of Last Report: **02/28/1995**

2. Principal Place of Business: **21**  
2a. Mailing Address: **26**

4. FEI Number: **59-0780772**  
Applied For:  Not Applicable

Suite, Apt. #, etc.: **22**  
Suite, Apt. #, etc.: **27**

5. Certificate of Status Desired:  **\$8.75 Additional Fee Required**

City & State: **23**  
City & State: **28**

6. Election Campaign Financing Trust Fund Contribution:  **\$5.00 May Be Added to Fees**

Zip: **24** Country: **25**  
Zip: **29** Country: **30**

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

**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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**12. OFFICERS AND DIRECTORS**

**13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12**

|                 |                                |  |
|-----------------|--------------------------------|--|
| TITLE           | <b>T</b>                       | <input type="checkbox"/> DELETE            |
| NAME            | <b>DURHAM, SYNOTT B.</b>       |  |
| STREET ADDRESS  | <b>3101 SW 3RD AVENUE</b>      |  |
| CITY - ST - ZIP | <b>FT LAUDERDALE, FL 00000</b> |  |
| TITLE           | <b>D</b>                       | <input checked="" type="checkbox"/> DELETE |
| NAME            | <b>COOPER, EVERETT A</b>       |  |
| STREET ADDRESS  | <b>3101 SW 3RD AVENUE</b>      |  |
| CITY - ST - ZIP | <b>FT LAUDERDALE, FL 00000</b> |  |
| TITLE           | <b>PD</b>                      | <input type="checkbox"/> DELETE            |
| NAME            | <b>URICHO, ROBERT</b>          |  |
| STREET ADDRESS  | <b>3101 SW 3RD AVE</b>         |  |
| CITY - ST - ZIP | <b>FT. LAUDERDALE FL</b>       |  |
| TITLE           | <b>AS</b>                      | <input type="checkbox"/> DELETE            |
| NAME            | <b>URICHO, SHIRLEY</b>         |  |
| STREET ADDRESS  | <b>3101 SW 3RD AVE</b>         |  |
| CITY - ST - ZIP | <b>FT LAUDERDALE FL 33315</b>  |  |
| TITLE           |                                | <input type="checkbox"/> DELETE            |
| NAME            |                                |  |
| STREET ADDRESS  |                                |  |
| CITY - ST - ZIP |                                |  |
| TITLE           |                                | <input type="checkbox"/> DELETE            |
| NAME            |                                |  |
| STREET ADDRESS  |                                |  |
| CITY - ST - ZIP |                                |  |

|                     |                                 |  |
|---------------------|---------------------------------|--|
| 1.1 TITLE           | <b>DIRECTOR</b>                 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 1.2 NAME            | <b>GEORGE F. ARATA, JR.</b>     |  |
| 1.3 STREET ADDRESS  | <b>3101 SW 3RD AVENUE</b>       |  |
| 1.4 CITY - ST - ZIP | <b>FT. LAUDERDALE, FL 33315</b> |  |
| 2.1 TITLE           |                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 2.2 NAME            |                                 |  |
| 2.3 STREET ADDRESS  |                                 |  |
| 2.4 CITY - ST - ZIP |                                 |  |
| 3.1 TITLE           |                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 3.2 NAME            |                                 |  |
| 3.3 STREET ADDRESS  |                                 |  |
| 3.4 CITY - ST - ZIP |                                 |  |
| 4.1 TITLE           |                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 4.2 NAME            |                                 |  |
| 4.3 STREET ADDRESS  |                                 |  |
| 4.4 CITY - ST - ZIP |                                 |  |
| 5.1 TITLE           |                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 5.2 NAME            |                                 |  |
| 5.3 STREET ADDRESS  |                                 |  |
| 5.4 CITY - ST - ZIP |                                 |  |
| 6.1 TITLE           |                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 6.2 NAME            |                                 |  |
| 6.3 STREET ADDRESS  |                                 |  |
| 6.4 CITY - ST - ZIP |                                 |  |

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 119.07(3)(k), 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: *Synott Durham* **SYNOTT B. DURHAM** 4/24/96 954-526-1505  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)