

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 01 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	--

DOCUMENT # **G52341** (6)
1. Corporation Name
AUTOMATED ELECTRONICS, INC.



Principal Place of Business 6900 SW 21 CT UNIT 4 DAVIE FL 33317 US	Mailing Address 17601 SW 59 CT UNIT 4 FORT LAUDERDALE FL 33331 US
--	---

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 17601 SW 59 CT Suite, Apt. #, etc. 22 _____		2a. Mailing Address 26 17601 SW 59 CT Suite, Apt. #, etc. 27 _____		3. Date Incorporated or Qualified 08/02/1983	
23 FORT LAUDERDALE FL City & State 24 33331 Zip 25 USA Country		28 FORT LAUDERDALE FL City & State 29 33331 Zip 30 USA Country		4. FEI Number 59-2389503 Applied For ☐ Not Applicable	
				5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No	

9. Name and Address of Current Registered Agent LUPO, CHRISTINE 6900 SW 21 CT UNIT 4 DAVIE FL 33317				10. Name and Address of New Registered Agent 81 Name CHRISTINE LUPO 82 Street Address (P.O. Box Number is Not Acceptable) 17601 SW 59 CT 83 _____ 84 City FORT LAUDERDALE FL 85 Zip Code 33331			
---	--	--	--	---	--	--	--

11. Pursuant to the provisions of Sections 607.0502 and 607.1504, 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 obligation of Section 607.0505, Florida Statutes.

SIGNATURE *Christine Lupo Pres.* **4/27/98**
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	SDP	☐ DELETE		1.1 TITLE	SDP	☒ Change ☐ Addition	
NAME	LUPO, CHRISTINE A			1.2 NAME	LUPO, CHRISTINE		
STREET ADDRESS	6900 SW 21 CT, UNIT 4			1.3 STREET ADDRESS	17601 SW 59 CT		
CITY-ST-ZIP	DAVIE FL			1.4 CITY-ST-ZIP	FORT LAUDERDALE FL 33331		
TITLE		☐ DELETE		2.1 TITLE		☐ Change ☐ Addition	
NAME				2.2 NAME			
STREET ADDRESS				2.3 STREET ADDRESS			
CITY-ST-ZIP				2.4 CITY-ST-ZIP			
TITLE		☐ DELETE		3.1 TITLE		☐ Change ☐ Addition	
NAME				3.2 NAME			
STREET ADDRESS				3.3 STREET ADDRESS			
CITY-ST-ZIP				3.4 CITY-ST-ZIP			
TITLE		☐ DELETE		4.1 TITLE		☐ Change ☐ Addition	
NAME				4.2 NAME			
STREET ADDRESS				4.3 STREET ADDRESS			
CITY-ST-ZIP				4.4 CITY-ST-ZIP			
TITLE		☐ DELETE		5.1 TITLE		☐ Change ☐ Addition	
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY-ST-ZIP				5.4 CITY-ST-ZIP			
TITLE		☐ DELETE		6.1 TITLE		☐ Change ☐ Addition	
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				6.4 CITY-ST-ZIP			

14. 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 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: *Christine Lupo Pres.* **4/27/98** **G52341.19**

CR2E034 (10/97)