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**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 APR -6 AM 9:18

DOCUMENT # K71778 (0)

1. Corporation Name

AUTOMATED ENTRANCE SYSTEMS OF FLORIDA, INC.

Principal Place of Business

**4301 OAK CIRCLE BAY 15
P.O. BOX 6003
BOCA RATON FL 33431**

Mailing Address

**4301 OAK CIRCLE BAY 15
P.O. BOX 6003
BOCA RATON FL 33431**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

03/06/1989

3a. Date of Last Report

04/18/1994

4. FEI Number

65-0129120

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 has liability for intangible tax under S. 199.032,
Florida Statutes

☒ Yes

☐ No

2. Principal Place of Business

21 4500 Oak Circle

2a. Mailing Address

26 81 Twin Rivers Dr.

Suite, Apt. #, etc.

22 Building B Suite 3

Suite, Apt. #, etc.

City & State

23 Boca Raton, FL

City & State

28 Hightstown, NJ

Zip Country

24 33431

Zip Country

29 08520

30

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

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 renewing)

DATE

12. OFFICERS AND DIRECTORS

**P
LORIA, JOSEPH V.
171 TWIN RIVERS DR.
EAST WINDSOR NJ**

**V
FISHER, MICHAEL J.
171 TWIN RIVERS DR.
EAST WINDSOR NJ**

**V
BRUNO, ANTHONY J.
171 TWIN RIVERS DR.
EAST WINDSOR NJ**

**D
FARNSTROM, BENGT
ROUTE 2, BOX 124
WARRENTON VA**

**D
SAMUELSSON, BERTIL
BOX 131 S-261 22
LANDSKRONA, SWEDEN**

**TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change

☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

☐ Change

☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

☐ Change

☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

☐ Change

☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

☐ Change

☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

☐ Change

☐ 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 110.07(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:

Anthony J. Bruno

Signature and typed or printed name of current officer or director

3/31/95

Date

Signature of Agent

ATTACHMENT TO STATE OF FLORIDA
ANNUAL REPORT

OFFICERS OF AUTOMATED ENTRANCE SYSTEMS OF FLORIDA, INC.

<u>Title</u>	<u>Name</u>	<u>Address</u>
President	Joseph V. Loria	81 Twin Rivers Drive HiEast Windsor, N.J. 08520
Vice President Finance	Anthony J. Bruno	81 Twin Rivers Drive Hightstown, N.J. 08520
Secretary	Ilene Jaspan	81 Twin Rivers Drive Hightstown, NJ 08520

DIRECTORS OF AUTOMATED ENTRANCE SYSTEMS OF FLORIDA, INC.

Bertil Samuelsson	Box 131 S-261 22 Landskrona Sweden
Anders Unger	Box 131 S-261 22 Landskrona Sweden
Bengt Farnstrom	Route #2 Box 124 Warrenton, VA 22186
Lennart Jonsson	Box 131 S-261 22 Landskrona Sweden
Joseph V. Loria	81 Twin Rivers Drive Hightstown, N.J. 08520