

FILE NOW: Fee after May 1, will be \$588.75

**APPROVED
AND
FILED**

1997 FEB 17 PM 1:23

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

LIMITED LIABILITY COMPANY ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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FILING FEE \$ 203.75	Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE
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1. Name and Mailing Address of Limited Liability Company	DOCUMENT #L96000000434
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**SAFETY WARNING SYSTEM, L.C.
2400 N. BEACH RD., UNIT #12
ENGLEWOOD FL 34223**

1a. Principal Place of Business Address

**2400 N. BEACH RD., UNIT #12
ENGLEWOOD FL 34223**

If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.

2. Principal Place of Business	2a. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

3. Date Organized or Qualified	3a. State of Formation
04/17/1996	FL
4. FEI Number	☐ Applied For ☐ Not Applicable
31-1468840	
5. Date of Last Report	6. Certificate of Status Desired
	SB 7: Additional Fee Required ☐

7. Name and Address of Current Registered Agent
LEE, JANICE 2400 N. BEACH RD., UNIT #12 ENGLEWOOD FL 34223

8. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
Suite, Apt. #, etc.	
City	Zip Code
FL	

9. Pursuant to the provisions of Sections 608.416 and 608.509, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, for both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE *Janice Lee, President* DATE **1/23/97**
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MEM	B.E.L.-TRONICS LIMIT,	8100 SAGL PKWY.	COVINGTON GA
MEM	SANYO TECNICA USA, INC	5420 W. SOUTHERN AVE., STE	INDIANAPOLIS IN
MEM	WHISTLER CORPORATION,	16 ELIZABETH DR.	CHELMSFORD MA
MEM	UNIDEN AMERICA CORP	4700 AMON CARTER BLVD	FT WORTH, TX
			700002093567--5 -02/20/97--01095--008 ****203.75 ****203.75

11. I do 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE: *Janice Lee, President* **1/23/97** **941-423-1585**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone