

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # S56673

(4)

1. Corporation Name

I.C. ASSEMBLIES, INC.



Principal Place of Business

6815 N.W. 84TH AVENUE
MIAMI FL 33166

Mailing Address

6815 N.W. 84TH AVENUE
MIAMI FL 33166

2. Principal Place of Business

21 6815 N.W. 84 AVENUE

State, Apt. #, etc.

22 City & State

23 Miami - Florida

Zip

24 33166

Country

25 Dade

2a. Mailing Address

26 6815 N.W. 84 AVENUE

State, Apt. #, etc.

27 City & State

28 Miami - Florida

Zip

29 33166

Country

30 Dade

9. Name and Address of Current Registered Agent

GOMEZ, ABELARDO
1101 SAN PEDRO AVENUE
CORAL GABLES FL 33156

3. Date Incorporated or Qualified

06/03/1991

3a. Date of Last Report

01/26/1995

4. FEI Number

65-0309804

Applied For

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

10. Name and Address of New Registered Agent

81 Name

Same

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 of Registered Agent (if different from above) or the Taxpayers

Signature of Registered Agent (if different from above)

DATE

12. OFFICERS AND DIRECTORS

1. TITLE

P
NAME: GOMEZ, ABELARDO
STREET ADDRESS: 1101 SAN PEDRO AVENUE
CITY-STATE-ZIP: CORAL GABLES FL 33156

2. TITLE

VP
NAME: GOMEZ, LUCILA
STREET ADDRESS: 1101 SAN PEDRO AVENUE
CITY-STATE-ZIP: CORAL GABLES FL 33156

3. TITLE

NAME:
STREET ADDRESS:
CITY-STATE-ZIP:

4. TITLE

NAME:
STREET ADDRESS:
CITY-STATE-ZIP:

5. TITLE

NAME:
STREET ADDRESS:
CITY-STATE-ZIP:

6. TITLE

NAME:
STREET ADDRESS:
CITY-STATE-ZIP:

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. 1. TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-STATE-ZIP

2. 1. TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-STATE-ZIP

3. 1. TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-STATE-ZIP

4. 1. TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-STATE-ZIP

5. 1. TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-STATE-ZIP

6. 1. TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY-STATE-ZIP

14. I 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 a 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 an agent), or on an assignment with an address.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-18-96 (305) 477-0387

CR2E034 (12/95)