

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

**APPROVED
AND
FILED**

95 MAY -1 11 51:37

RECEIVED
TALLAHASSEE, FLORIDA

**CORPORATION
ANNUAL REPORT
1995**

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



DOCUMENT # L09862 (8)

1. Corporation Name
AMERICA II ELECTRONICS, INC.

Principal Place of Business Mailing Address

**AMERICA II ELECTRONICS
2600 118TH AVE N
ST PETE FL 33716
US**

**AMERICA II ELECTRONICS
2600 118TH AVE N
ST PETE FL 33716
US**

2. Principal Place of Business 2a. Mailing Address

21 State Apt. # etc 26 State Apt. # etc

22 City & State 27 City & State

23 City & State 28 City & State

24 City & State 25 City & State 29 City & State 30 City & State

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 3a. Date of Last Report

08/14/1989 08/17/1994

4. FEI Number 4b. Applied For

59-2966001 ☐ 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**

7. This corporation has liability for intangible tax under S. 198.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

**WEEKS, HEATHER
2600 118TH AVENUE NORTH
ST PETE FL 33716**

10. Name and Address of New Registered Agent

81 Name **Pointer, Ann E.**

82 Street Address (P.O. Box Number is Not Acceptable) **2600 118th Ave North**

83 City **St. Petersburg** FL 85 Zip Code **33716**

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 **Ann E Pointer, Ann E Pointer, Secretary + General Counsel 4/28/95**

12. OFFICERS AND DIRECTORS

1. NAME **PCEO GALINSKI, PETER**
2. STREET ADDRESS **2600 118TH AVE NORTH ST PETE FL**
3. CITY & ZIP **ST PETE FL**

4. NAME **EVP JEAN-LOUIS, MAXIME F.**
5. STREET ADDRESS **2600 118TH AVE NORTH ST PETER FL**
6. CITY & ZIP **ST PETER FL**

7. NAME **VPCF ROGERS, ARIS**
8. STREET ADDRESS **2600 118TH AVE NORTH ST. PETE FL**
9. CITY & ZIP **ST. PETE FL**

10. NAME **T HALL, GREGORY**
11. STREET ADDRESS **2600 118TH AVE NORTH ST PETE FL**
12. CITY & ZIP **ST PETE FL**

13. NAME **S WEEKS, HEATHER**
14. STREET ADDRESS **2600 118TH AVE NORTH ST PETE FL**
15. CITY & ZIP **ST PETE FL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. NAME **D/C/CEO** ☒ Change ☒ Addition

2. NAME **D/ST. EXEC V/COO** ☒ Change ☐ Addition

3. NAME **Giammaruso, Joseph**
4. STREET ADDRESS **2600 118th Ave. North**
5. CITY & ZIP **St. Petersburg, FL 33716**

6. NAME **D/V/CFO** ☒ Change ☐ Addition

7. NAME **St. Petersburg 33716** ☒ Change ☐ Addition

8. NAME **D/T** ☒ Change ☐ Addition

9. NAME **St. Petersburg 33716** ☒ Change ☐ Addition

10. NAME **S/General Counsel** ☒ Change ☒ Addition

11. NAME **Pointer, Ann**
12. STREET ADDRESS **2600 118th Ave. North**
13. CITY & ZIP **St. Petersburg, FL 33716**

14. NAME **D/V/Chief Strategic Officer** ☐ Change ☒ Addition

15. NAME **Allsworth, Ted**
16. STREET ADDRESS **2600 118th Ave. North**
17. CITY & ZIP **St. Petersburg, FL 33716**

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 198.02(4)(b), 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 cover the same hereafter. I am a duly sworn officer, that I am an officer or clerk for 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 of Block 1 of this changed report as an attachment with an address.

SIGNATURE **Ann E Pointer** **Ann E Pointer 4/28/95 813-573-0900**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR