

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 # 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

3. Date Incorporated or Qualified
08/14/1989

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address C/o Ann E. Pointer, Esq.

21 Suite, Apt. #, etc.

26 13535 Feather Sound Drive

22 City & State

27 Suite, Apt. #, etc.

27 Suite 327

23 Zip

Country

28 City & State

28 Clearwater, FL

24

25

29 Zip

29 34622

30

USA

4. FEI Number
59-2966001

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

POINTER, ANN E
2600 118TH AVENUE NORTH
ST PETE FL 33716

81 Name

Same

82 Street Address (P.O. Box Number is Not Acceptable)

13535 Feather Sound Drive

83 Suite, Apt. #, etc.

Suite 327

84 City

Clearwater

FL

85 Zip Code

34622

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 registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME GALINSKI, PETER
STREET ADDRESS 2600 118TH AVE NORTH
CITY-ST-ZIP ST PETE FL

TITLE ☒ DELETE

NAME GIAMMARRUSCO, JOSEPH
STREET ADDRESS 2600 118TH AVE NORTH
CITY-ST-ZIP ST PETER FL

TITLE ☒ DELETE

NAME ROGERS, ARIS
STREET ADDRESS 2600 118TH AVE NORTH
CITY-ST-ZIP ST. PETE FL

TITLE ☐ DELETE

NAME HALL, GREGORY
STREET ADDRESS 2600 118TH AVE NORTH
CITY-ST-ZIP ST PETE FL

TITLE ☐ DELETE

NAME POINTER, ANN
STREET ADDRESS 2600 118TH AVE NORTH
CITY-ST-ZIP ST PETE FL

TITLE ☒ DELETE

NAME ALLSWORTH, TED
STREET ADDRESS 2600 118TH AVENUE NORTH
CITY-ST-ZIP ST PETERSBURG FL

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Galinski, Michael B.
13535 Feather Sound Drive, Suite 327
Clearwater, FL 34622

Magee, James F.
2600 118th Ave North
St. Petersburg, FL 33716

T
13535 Feather Sound Drive, Suite 327
Clearwater, FL 34622

Pointer, Ann E
13535 Feather Sound Drive, Suite 327
Clearwater, FL 34622

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 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 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:

Ann E. Pointer, Ann E. Pointer

4/23/96

813-573-2000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

DAYTIME PHONE

CR2E034 (12/95)