

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

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # 181594

(3)

1. Corporation Name

ELECTRONIC EQUIPMENT CO., INC.

Principal Place of Business

**4027 NW 24TH ST
MIAMI FL 33142**

Mailing Address

**4027 NW 24TH ST
MIAMI FL 33142**

**APPROVED
AND
FILED**

95 APR 28 PM 2:16

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

11/10/1954

3a. Date of Last Report

05/01/1994

4. FEI Number

59-0724727

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**RADELL, PHILIP
4027 NW 24TH ST
MIAMI, FL
33142**

10. Name and Address of New Registered Agent

81

Name **RADELL, GEORGE**

82

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

4027 N. W. 24th Street

83

Miami

84

City **Miami**

FL

85

Zip Code **33142**

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

George Radell

GEORGE RADELL - PRESIDENT

4/24/95

(Sign in, typed or printed name of registered agent and file if applicable)

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**C
RADELL, PHILIP
4027 24TH ST
MIAMI FL**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**P
RADELL, GEORGE
4027 24TH ST
MIAMI FL**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP

VICE PRESIDENT

☐ Change

☒ Addition

GREGG RADELL

**4027 N. W. 24TH STREET
MIAMI FLORIDA**

33142

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

SECRETARY

☐ Change

☒ Addition

DANA RADELL

**4027 N. W. 24TH STREET
MIAMI FLORIDA**

33142

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

☐ Change

☐ Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

☐ Change

☐ Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

☐ Change

☐ Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

☐ Change

☐ Addition

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 appointed 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: GEORGE RADELL

(Signature and typed or printed name of signing officer or director)

George Radell

4/24/95

(305) 971-1500

(Telephone Number)