

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Jan 20 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # 309686 (4)
1. Corporation Name
MARLO ELECTRONICS, INC.



Principal Place of Business
4066 NE 5TH AVENUE
FT. LAUDERDALE FL 33334
US

Mailing Address
4066 NE 5TH AVENUE
FT. LAUDERDALE FL 33334
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 4007 NE 6th Avenue

22 Suite, Apt. #, etc.

23 City & State

Ft Lauderdale, FL

24 Zip

33334

25 Country

US

2a. Mailing Address

26 4007 NE 6th Avenue

27 Suite, Apt. #, etc.

28 City & State

Ft. Lauderdale, FL

29 Zip

33334

30 Country

US

3. Date Incorporated or Qualified

10/06/1966

4. FEI Number

59-1149578

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

GODDARD, ANDREW S
2855 N.W. 42ND STREET
BOCA RATON, FL
33434

10. Name and Address of New Registered Agent

81 Name

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
C
GODDARD, M. FREDERICK
STREET ADDRESS
7608 FENWICK PL.
CITY-ST-ZIP
BOCA RATON FL

TITLE ☐ DELETE

NAME
P
GODDARD, ANDREW S
STREET ADDRESS
2855 N.W. 42ND ST.
CITY-ST-ZIP
BOCA RATON, FL 00000

TITLE ☐ DELETE

NAME
S
GODDARD, STEPHEN R.
STREET ADDRESS
2314 CYPRESS BEND DR. S.
CITY-ST-ZIP
FT. LAUDERDALE FL

TITLE ☐ DELETE

NAME
VST
GODDARD, MARK S.
STREET ADDRESS
1200 S.W. 21ST STREET
CITY-ST-ZIP
BOCA RATON FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I 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 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.

CR2E034 (10/97)