

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Feb 24, 1999 8:00 am
Secretary of State

02-24-1999 90050 028 ***150.00

DOCUMENT # 309686

1. Corporation Name

MARLO ELECTRONICS, INC.

Principal Place of Business

4007 NE 6TH AVE
FT LAUDERDALE FL 33334
US

Mailing Address

4007 NE 6TH AVE
FT. LAUDERDALE FL 33334
US

DO NOT WRITE IN THIS SPACE

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 the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip Country

29 Zip Country

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 C ☐ DELETE
NAME GODDARD, M. FREDERICK
STREET ADDRESS 7608 FENWICK PL.
CITY-ST-ZIP BOCA RATON FL 33496

TITLE P ☐ DELETE
NAME GODDARD, ANDREW S
STREET ADDRESS 2855 N.W. 42ND ST.
CITY-ST-ZIP BOCA RATON, FL 00000 33434

TITLE S ☐ DELETE
NAME GODDARD, ANDREW S
STREET ADDRESS 3200 PORT OYALE DR N APT 1407
CITY-ST-ZIP FT LAUDERDALE FL 33308

TITLE VST ☐ DELETE
NAME GODDARD, MARK S.
STREET ADDRESS 1180 SW 21ST ST
CITY-ST-ZIP BOCA RATON FL 33432

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 Goddard, Stephen R.
3.3 STREET ADDRESS 3200 Port Royale Drive North, Apt 1407
3.4 CITY-ST-ZIP Ft. Lauderdale, FL 33308

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME ~~Mark S.~~ Goddard, Mark S.
4.3 STREET ADDRESS 2412 NW 35th Street
4.4 CITY-ST-ZIP Boca Raton, FL 33431

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-6-99

Date

954-565-4839

Daytime Phone #

CR2E034 (11/98)

0310463