

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 # 378291 (9)

1. Corporation Name

LARRY SMITH ELECTRONICS OF FLORIDA, INC.



Principal Place of Business

1619 BROADWAY
RIVIERA BEACH FL 33404

Mailing Address

1619 BROADWAY
RIVIERA BEACH FL 33404

3. Date Incorporated or Qualified

03/05/1971

3a. Date of Last Report

03/06/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

59-1318287

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

SMITH, LAWRENCE H
961 LAUREL ROAD
NORTH PALM BEACH FL 33408

81

Name

SMITH, LAWRENCE M.

82

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

1619 BROADWAY

83

84

City

RIVIERA BEACH

FL

85

Zip Code

33404

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 filed application

(NOTE: Registered Agent Signature required when reappointing)

DATE

5/6/96

12.

OFFICERS AND DIRECTORS

TITLE

D

☐ DELETE

NAME

SMITH, LAWRENCE M
1051 CORAL WAY
RIVIERA BEACH FL

STREET ADDRESS

CITY - ST - ZIP

TITLE

D

☒ DELETE

NAME

SMITH, LAWRENCE H
961 LAUREL ROAD
N PALM BEACH FL

STREET ADDRESS

CITY - ST - ZIP

TITLE

D

☐ DELETE

NAME

LAMBERT, THOMAS A.
6190 SAND PINE COURT
JUPITER FL

STREET ADDRESS

CITY - ST - ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

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

1619 BROADWAY
RIVIERA BEACH FL

33404

2.1 TITLE

☐ Change

☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

1619 BROADWAY
RIVIERA BEACH FL

☒ Change

☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

1619 BROADWAY
RIVIERA BEACH FL

☐ Change

☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

☐ Change

☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

100001819731

-05/14/96--01014--030

***225.00

☐ Change

☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

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:

Thomas A. Lambert

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/6/96

407/844-3592

SG 5-13-96

CR2E034 (12/95)