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FILED
May 15 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 434549

(2)

1. Corporation Name

ARK ELECTRONIC PRODUCTS, INC.



Principal Place of Business

C/O TAX DEPARTMENT
P.O. BOX 2826
LARGO FL 34649-2826

Mailing Address

C/O TAX DEPARTMENT
P.O. BOX 2826
LARGO FL 33779-2826

3. Date Incorporated or Qualified

09/07/1973

3a. Date of Last Report

05/01/1996

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

4. FEI Number

59-1426902

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

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE VT
NAME HOTCHKISS, DOUGLAS
STREET ADDRESS 3009 ASHLAND TERRACE
CITY-ST-ZIP CLEARWATER FL ☒ DELETE

1.1 TITLE President, Treas., & Dir. ☐ Change ☒ Addition
1.2 NAME Murphy, Patrick M.
1.3 STREET ADDRESS 3202 W. Knights Ave.
1.4 CITY-ST-ZIP Tampa, FL 33611

TITLE VSD
NAME SLATTERY, JAMES L.
STREET ADDRESS 1931 SADDLE HILL RD
CITY-ST-ZIP DUNEDIN FL ☐ DELETE

2.1 TITLE Secretary & Director ☒ Change ☐ Addition
2.2 NAME Slattery, James L.
2.3 STREET ADDRESS 1931 Saddle Hill Rd.
2.4 CITY-ST-ZIP Dunedin, FL 34698

TITLE PD
NAME GARY E. WILLMAN
STREET ADDRESS 1611 SPARKLING COURT
CITY-ST-ZIP DUNEDIN FL ☒ DELETE

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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.

SIGNATURE Patrick M. Murphy, 4/15/97, (813) 520-2072

CR2E034 (9/96)