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Apr 21 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 # 439677

(6)

1. Corporation Name

LE GRAND ELECTRONICS, INC.

Principal Place of Business

6187 NW 167 ST H37
MIAMI FL 33015

Mailing Address

6187 NW 167 ST H37
MIAMI FL 33015-4301

3. Date Incorporated or Qualified

11/13/1973

3a. Date of Last Report

03/27/1996

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

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Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

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30

4. FEI Number

59-1511004

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

JONES, CHARLES H.
6187 NW 167TH ST H37
MIAMI FL 33015-1301

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 forming with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Type, print, or printed name of registered agent and file if applicable.)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

P

NAME

JONES, CHARLES H.

STREET ADDRESS

18521 SW 58TH ST

CITY- ST- ZIP

FT LAUDERDALE FL

TITLE

ST

NAME

JONES, SANDRA

STREET ADDRESS

18521 SW 58TH ST

CITY- ST- ZIP

FT LAUDERDALE FL

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

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