

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 # 473048 (7)

1. Corporation Name

ED/LEN ELECTRICAL EXHIBITION SERVICES, INC.



Principal Place of Business

Mailing Address

14116 S.W. 142 AVE.
MIAMI FL 33186-6741

14116 S.W. 142 AVE.
MIAMI FL 33186-6741

2. Principal Place of Business

2a. Mailing Address

21 2029 COOLIDGE ST

26 2029 COOLIDGE ST

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 HOLLYWOOD FL 33021

City & State

28 HOLLYWOOD FL 33021

Zip

Country

24 33021 BROWARD

Zip

Country

29 33021 BROWARD

9. Name and Address of Current Registered Agent

CHABROW, PENN B.
900 SUN BANK BUILDING
777 BRICKELL AVE.
MIAMI FL 33131

3. Date Incorporated or Qualified

04/10/1975

3a. Date of Last Report

01/20/1995

4. FEI Number

59-1592490

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

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 607.1528, 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 the corporation

(Date) Registered Agent Signature and Date of Appointment

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ DELETE
PD	SWIMMER, LEONARD	14116 S.W. 142 AVE.	MIAMI FL	☐
VD	WETTERLING, JAMES JR.	14116 SW 142 AVENUE	MIAMI FL	☐
SD	SWIMMER, BOBBI	14116 SW 142 AVENUE	MIAMI FL	☐
TD	WETTERLING, DAWN	14116 S.W. 142ND AVE.	MIAMI FL	☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	5. ☒ Change ☐ Addition
CEO - DIRECTOR	LEONARD SWIMMER	2029 COOLIDGE ST	HOLLYWOOD, FL 33021	☒
PRESIDENT - DIRECTOR	JAMES WETTERLING JR	2029 COOLIDGE ST	HOLLYWOOD, FL 33021	☒
SD	BOBBI SWIMMER	2029 COOLIDGE ST	HOLLYWOOD FL 33021	☒
TD	DAWN WETTERLING	2029 COOLIDGE ST	HOLLYWOOD FL 33021	☒
				☐
				☐

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-04/22/96--01032--011
***200.00

JW
4.20

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAMES WETTERLING JR 4/1/96 954-927-3887

CR2E034 (12/95)