

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAY -1 AM 8:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 497503

(3)

1. Corporation Name

ELECTRONICS DEPOT, INC.

Principal Place of Business

**2100 NW 94 AVENUE
MIAMI FL 33172**

Mailing Address

**2100 NW 94 AVENUE
MIAMI FL 33172**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

02/25/1976

3a. Date of Last Report

05/01/1994

2. Principal Place of Business

21 7227 NW 32nd Street

2a. Mailing Address

26 7227 NW 32nd Street

4. FEI Number

59-1662676

Applied For

Not Applicable

Suite, Apt. #, etc.

22 N/A

Suite, Apt. #, etc.

27 N/A

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

City & State

23 Miami, FL

City & State

28 Miami, FL

6. Election Campaign Financing

☐

\$5.00 May Be

Added to Fees

Zip

24 33122

Country

25 USA

Zip

29 33122

Country

30 USA

8. This corporation has liability for intangible tax under S. 189.032, Florida Statutes

☐

☐

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**AYMERICH, ADRIAN, JR.
2100 NW 94TH AVE
MIAMI FL 33172**

01 Name

Aymerich, Adrian, Jr.

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

7227 NW 32nd Street

03

04 City

Miami,

FL

05 Zip Code

33122

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PD**
NAME **AYMERICH, ADRIAN, JR.**
STREET ADDRESS **2100 NW 94TH AVE**
CITY- ST- ZIP **MIAMI FL**

1.1 TITLE **PD**
1.2 NAME **Aymerich, Adrian, Jr.**
1.3 STREET ADDRESS **7227 NW 32nd Street**
1.4 CITY- ST- ZIP **Miami, FL 33122**

☒ Change ☐ Addition

TITLE **STD**
NAME **AYMERICH, DANIEL S.**
STREET ADDRESS **2100 NW 94TH AVE**
CITY- ST- ZIP **MIAMI FL**

2.1 TITLE **STD**
2.2 NAME **Aymerich, Daniel S.**
2.3 STREET ADDRESS **7227 NW 32nd Street**
2.4 CITY- ST- ZIP **Miami, FL 33122**

☒ Change ☐ Addition

TITLE **VP**
NAME **AYMERICH, ADRIAN E.**
STREET ADDRESS **2100 NW 94TH AVE**
CITY- ST- ZIP **MIAMI FL**

3.1 TITLE **VP**
3.2 NAME **Aymerich, Adrian E.**
3.3 STREET ADDRESS **7227 NW 32nd Street**
3.4 CITY- ST- ZIP **Miami, FL 33122**

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

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

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

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

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

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

☐ Change ☐ Addition

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. I am an officer or director of the corporation or the owner or limited partner employed to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 as changed, or as an attachment with an address.

SIGNATURE

SIGNATURE AND TYPE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature #

Adrian Aymerich, Jr. 04/25/95 (305) 592-9506