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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 587055

COX ELECTRONIC'S OF PERRY, INC.

Mailing Address Principal Place of Business P. O. BOX 1457 1303 SOUTH JEFFERSON STREET PERRY FL 32347-7457 PERRY FL 32347 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 09/20/1978 4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business Not Applicable 59-1876604 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certifcate of Status Desired \Box Fee Required 27 22 City & State \$5.00 May Be 6. Election Campaign Financing City & State \Box Added to Fees Trust Fund Contribution 23 28 Zip Country 8. This corporation owes the current year Intangible Country Zip □No 30 Personal Property Tax. 29 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent COX, MARY ANN Street Address (P.O. Box Number is Not Acceptable) 1305 SOUTH JEFFERSON ST PERRY FL 83 85 Zip Code 84 City 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) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. OFFICERS AND DIRECTORS 12. ☐ Change Addition ☐ DELETE 11 TITLE VDS TITLE 1.2 NAME COX, MARY ANN NAME 1.3 STREET ADDRESS 113 W DUVAL ST STREET ADDRESS PERRY, FL 00000 1.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition DELETE 2.1 TITLE TITLE COX. WALTER ALBRID, JR 2.2 NAME NAME 113 W DUVAL ST 2.3 STREET ADDRESS STREET ADDRESS PERRY, FL 00000 2.4 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ DELETE 3.1 TITLE TITLE 3.2 NAME COX, MARY ANN NAME 3.3 STREET ADDRESS STREET ADDRÉSS 113 W DUVAL ST

14. I 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, with all other like empowered.

3.4. CITY-ST-ZIP

4.3 STREET ADDRESS

5.3 STREET ADDRESS

6.3 STREET ADDRESS

64 CITY-ST-ZIP

5.4 CITY-ST-ZIP

4.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

5.1 TITLE

5.2 NAME

6.1 TITLE

62 NAME

☐ DELETE

☐ DELETE

DELETE

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

TITLE

NAME

PERRY, FL 00000

BUREAU VOIDE COLOR

FILED

Jan 20, 1999 8:00am

Secretary of State

01-20-1999 90005 028 ***150.00

Change

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Change

Addition

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CR2E034 (11/98)