

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 APR 28 AM 10:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 687706

(2)

1. Corporation Name

ARK ELECTRONIC EXPORT, INC.

Principal Place of Business

8545 12TH AVENUE NORTH
P O BOX 2826 C/O TAX DEPT
LARGO FL 34649-2826
US

Mailing Address

8545 12TH AVENUE NORTH
P O BOX 2826 C/O TAX DEPT
LARGO FL 34649
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/05/1980

3a. Date of Last Report

05/01/1994

4. FEI Number

59-2024840

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

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23

City & State

27

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of Now Registered Agent

EDWARD J SILBERHORN
1825 SOUTH RIVERVIEW DRIVE
MELBORNE FL

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 the corporation)

(Signature, typed or printed name of registered agent and the corporation)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME DORF, ROGER A.
STREET ADDRESS 8545 126TH AVE N
CITY, ST, ZIP LARGO FL

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY, ST, ZIP

REMOVE - NO REPLACEMENT

☐ Change ☐ Addition

TITLE PD
NAME DORF, ROGER A.
STREET ADDRESS 3055 TURTLE BROOKE
CITY, ST, ZIP CLEARWATER FL

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY, ST, ZIP

REMOVE - NO REPLACEMENT

☐ Change ☐ Addition

TITLE VD
NAME HECTUS, JOHN P.
STREET ADDRESS 8545 126TH AVE N
CITY, ST, ZIP LARGO FL

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY, ST, ZIP

REMOVE - NO REPLACEMENT

☐ Change ☐ Addition

TITLE VSD
NAME SLATTERY, JAMES L.
STREET ADDRESS 8545 126TH AVE N
CITY, ST, ZIP LARGO FL

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

☐ Change ☐ Addition

TITLE AS
NAME RINNER, RONALD R
STREET ADDRESS 8545 126TH AVE N
CITY, ST, ZIP LARGO FL

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(2)(b), 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 it 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 907, Florida Statutes, and that my name appears in Block 12 of Block 13 if changed, on or attached with an address.

SIGNATURE:

(Signature and typed or printed name of signing officer or director)

RONALD R. RINNER

4/21/95

(813) 530-2977

ASSISTANT SECRETARY