FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

APPROVED AND FILED

95 MAY -1 PM 10:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **824951** **(8)**

1. Corporation Name
BROWNELL ELECTRO, INC.

Principal Place of Business	Mailing Address
250 NO RTE 303 CONGERS NY 10920 US	% AVENT, INC 80 CUTTER MILL RD GREAT NECK NY 11021 US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: **08/17/1970**
3a. Date of Last Report: **05/01/1994**

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite, Apt. #, etc. — 22 / 27
City & State — 23 / 28
Zip — 24 / Country — 25 / Zip — 29 / Country — 30

4. FEI Number: **13-5530320** ☐ 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

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent, and title if applicable (NOTE: Registered Agent signature required when restating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	P	11 TITLE		☐ Change ☐ Addition
NAME	DAVIDSON JOHN	12 NAME		
STREET ADDRESS	250 NORTH ROUTE 303	13 STREET ADDRESS		
CITY-ST-ZIP	CONGERS NY	14 CITY-ST-ZIP		
TITLE	VD	21 TITLE		☐ Change ☐ Addition
NAME	MACHIZ, LEON	22 NAME		
STREET ADDRESS	80 CUTTER MILL ROAD	23 STREET ADDRESS		
CITY-ST-ZIP	GREAT NECK NY	24 CITY-ST-ZIP		
TITLE	VSTD	31 TITLE		☐ Change ☐ Addition
NAME	SADOWSKI, RAYMOND	32 NAME		
STREET ADDRESS	80 CUTTER MILL RD	33 STREET ADDRESS		
CITY-ST-ZIP	GREAT NECK, NY.	34 CITY-ST-ZIP		
TITLE	AS	41 TITLE		☐ Change ☐ Addition
NAME	PALUMBO, LISA M	42 NAME		
STREET ADDRESS	80 CUTTER MILL RD	43 STREET ADDRESS		
CITY-ST-ZIP	GREAT NECK NY	44 CITY-ST-ZIP		
TITLE	C	51 TITLE		☐ Change ☐ Addition
NAME	BUSCEMI,JAMES	52 NAME		
STREET ADDRESS	250 NORTH ROUTE 303	53 STREET ADDRESS		
CITY-ST-ZIP	CONGERS NY	54 CITY-ST-ZIP		
TITLE	VSD	61 TITLE		☐ Change ☐ Addition
NAME	BIRK, DAVID	62 NAME		
STREET ADDRESS	80 CUTTER MILL ROAD	63 STREET ADDRESS		
CITY-ST-ZIP	GREAT NECK NY	64 CITY-ST-ZIP		

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)(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.

SIGNATURE: David R Birk *April 24, 1995*
SIGNATURE AND TYPED OR PRINTED NAME OF BIDDING OFFICER OR DIRECTOR — Date — Daytime Phone #

DAVID R. BIRK, VICE PRESIDENT, SECRETARY & DIRECTOR

0001700 CP