

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 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F58353

(6)

1. Corporation Name

INTERWORLD ELECTRONICS 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

12/14/1981

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

59-2301291

Applied For

Not Applicable

Suite, Apt. #, etc

Suite, Apt. #, etc.

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

22 N/A

27 N/A

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

City & State

23 Miami, FL

City & State

28 Miami, FL

8. This corporation has liability for intangible tax under S. 199.032

Florida Statutes ☐ Yes ☐ No

Zip

24 33122

Country

25 USA

Zip

29 33122

Country

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

AYMERICH, ADRIAN JR
2100 NW 94 AVENUE
MIAMI FL 33172

81 Name Aymerich, Adrian, Jr.

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

7227 NW 32nd Street

83

84 City Miami

FL

85 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 00000
TITLE	STD
NAME	AYMERICH, DANIEL S
STREET ADDRESS	2100 N.W. 94TH AVE
CITY- ST- ZIP	MIAMI FL
TITLE	VPD
NAME	AYMERICH, ADRIAN E.
STREET ADDRESS	2100 NW 94TH AVE
CITY- ST- ZIP	MIAMI FL
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	

1.1 TITLE	PD	☒ Change ☐ Addition
1.2 NAME	Aymerich, Adrian, Jr.	
1.3 STREET ADDRESS	7227 NW 32nd Street	
1.4 CITY- ST- ZIP	Miami, FL 33122	
2.1 TITLE	STD	☒ Change ☐ Addition
2.2 NAME	Aymerich, Daniel S.	
2.3 STREET ADDRESS	7227 NW 32nd Street	
2.4 CITY- ST- ZIP	Miami, FL 33122	
3.1 TITLE	VPD	☒ Change ☐ Addition
3.2 NAME	Aymerich, Adrian E.	
3.3 STREET ADDRESS	7227 NW 32nd Street	
3.4 CITY- ST- ZIP	Miami, FL 33122	
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY- ST- ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY- ST- ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 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 110.07(3)(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 if made under oath, that I am an officer or director of this 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 to this report.

SIGNATURE

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR