

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F65825 (4)

1. Corporation Name

NUPHASE ELECTRONICS, INC.



Principal Place of Business

226 NE 29TH ST
MIAMI FL 33137

Mailing Address

226 NE 29TH ST
MIAMI FL 33137

3. Date Incorporated or Qualified
02/03/1982

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

4. FEI Number
59-1578363

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

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

TYSON, JERROLL R
226 NE 29 ST
MIAMI FL 33137

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 607.1506, 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 (good or previous name of registered agent) of the corporation

(Initials) of Registered Agent (signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE STD
NAME TYSON, BARBARA
STREET ADDRESS 226 NE 29 ST
CITY-ST-ZIP MIAMI, FL 00000 ☐ DELETE

TITLE PD
NAME TYSON, JERROLL R
STREET ADDRESS 226 NE 29 ST
CITY-ST-ZIP MIAMI, FL 00000 ☐ DELETE

TITLE V
NAME THOMAS, OTIS, RANDOLPH
STREET ADDRESS 226 NE 29 ST
CITY-ST-ZIP MIAMI FL ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13.

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY-ST-ZIP

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

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

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

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

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

V
NECUBE, JORGE
226 NE 29 ST
MIAMI FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☒ Addition

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SIGNATURE: *

Barbara Tyson, Secretary

2/18/96

(305) 576-3103

DATE

Day/Time Period

CR2E034 (12/95)