

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 # F83716 (3)

1. Corporation Name

A.G.R. ELECTRONICS, INC.

Principal Place of Business

3842 W. 16 AVE.
HIALEAH FL 33012

Mailing Address

3842 W. 16 AVE.
HIALEAH FL 33012



3. Date Incorporated or Qualified
05/26/1982

3a. Date of Last Report
04/28/1995

4. FEI Number

59-2190901

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

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

6340 LBJ Freeway

27

Suite, Apt. #, etc.

28

Dallas, TX

29

75240

Country

USA

9. Name and Address of Current Registered Agent

CABRERA, ANA M
14622 ROSEWOOD ROAD
MIAMI LAKES FL 33014

10. Name and Address of New Registered Agent

81 Name

CT Corporation System

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

1200 South Pine Island Road

83

84 City

Plantation

FL

85 Zip Code

33324

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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 and I, the undersigned, hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0503, Florida Statutes.

MICHAEL E. JONES

ASSISTANT SECRETARY

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE PD ☒ DELETE

NAME CABRERA, GUILLERMO J
STREET ADDRESS 14622 ROSEWOOD ROAD
CITY-STATE-ZIP MIAMI LAKES FL

TITLE SD ☒ DELETE

NAME CABRERA, ANA NELIDA
STREET ADDRESS 14622 ROSEWOOD ROAD
CITY-STATE-ZIP MIAMI LAKES FL

TITLE TD ☒ DELETE

NAME CABRERA, ANA MARIA
STREET ADDRESS 14622 ROSEWOOD ROAD
CITY-STATE-ZIP MIAMI LAKES FL

TITLE VD ☒ DELETE

NAME CABRERA, GUILLERMO JR
STREET ADDRESS 12401 WEST OKEECHOBEE ROAD, SUITE 414
CITY-STATE-ZIP HIALEAH GRDNS FL

TITLE ATD ☒ DELETE

NAME CABRERA, ROGER J
STREET ADDRESS 14622 ROSEWOOD ROAD
CITY-STATE-ZIP MIAMI LAKES FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

g/b

☐ Change

☒ Addition

1.2 NAME

Jackie Kimzey

1.3 STREET ADDRESS

6340 LBJ Freeway

1.4 CITY-STATE-ZIP

Dallas, TX 75240

2.1 TITLE

P/D

☐ Change

☒ Addition

2.2 NAME

David Vucina

2.3 STREET ADDRESS

6340 LBJ Freeway

2.4 CITY-STATE-ZIP

Dallas, TX 75240

3.1 TITLE

v

☐ Change

☒ Addition

3.2 NAME

Bo Benard

3.3 STREET ADDRESS

6340 LBJ Freeway

3.4 CITY-STATE-ZIP

Dallas, TX 75240

4.1 TITLE

v/t/o

☐ Change

☒ Addition

4.2 NAME

Jan Gwlding

4.3 STREET ADDRESS

6340 LBJ Freeway

4.4 CITY-STATE-ZIP

Dallas, TX 75240

5.1 TITLE

v/s

☐ Change

☒ Addition

5.2 NAME

Mark Solls

5.3 STREET ADDRESS

6340 LBJ Freeway

5.4 CITY-STATE-ZIP

Dallas, TX 75240

6.1 TITLE

v

☐ Change

☒ Addition

6.2 NAME

Jeff Owens

6.3 STREET ADDRESS

6340 LBJ Freeway

6.4 CITY-STATE-ZIP

Dallas, TX 75240

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)(k), 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 addition with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARK A. SOLLIS

VICE PRESIDENT

05/11/96

Bank deposit of \$2,200

CR2E034 (12/95)