

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

1. Corporation Name

ELITE ELECTRONICS CORPORATION

Principal Place of Business		Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
1400 W. FAIRBANKS AVE SUITE 102 WINTER PARK FL 32789 US		1400 W. FAIRBANKS AVE SUITE 102 WINTER PARKS FL 32789 US		11/30/1992		05/01/1995	
2. Principal Place of Business		2a. Mailing Address		4. FEI Number		Applied For	
21 1001 NORTH CENTRAL AVE		26 1001 N. CENTRAL AVE		59-3153284		Not Applicable	
22		27		5. Certificate of Status Desired		\$8.75 Additional Fee Required	
City & State		City & State		6. Election Campaign Financing Trust Fund Contribution		\$5.00 May Be Added to Fees	
23 KISSIMMEE FL		28 KISSIMMEE FL		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes		☒ Yes ☐ No	
24 34741		29 34741		30 USA			
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
THE PRENTICE HALL CORPORATION SYSTEM, INC. 110 NORTH MAGNOLIA DRIVE TALLAHASSEE FL 32301				81 Name O'CONNOR TAX + MGMT SERVICES, INC			
				82 Street Address (P.O. Box Number is Not Acceptable) 1003 N. CENTRAL AVE			
				83			
				84 City KISSIMMEE FL			
				85 Zip Code 34741			

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 ROBERT F. ROTHFELD, PRES Robert Rothfeld DATE 7/30/98

12.	OFFICERS AND DIRECTORS	13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	VSTD ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	ROUTLEDGE, PAUL	1.2 NAME	
STREET ADDRESS	THE OWLS, CUDWORTH LANE, NEWDIGATE	1.3 STREET ADDRESS	
CITY - ST - ZIP	SURREY, RH5 5BG ENGLAND	1.4 CITY - ST - ZIP	
TITLE	PD ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	BILLINGHAM, HUW	2.2 NAME	
STREET ADDRESS	C/O ABACUS HOUSE, WICKHURST LN, BROADBRIDGE	2.3 STREET ADDRESS	
CITY - ST - ZIP	WEST SUSSEX, RH12 3LY, ENGLAND	2.4 CITY - ST - ZIP	
TITLE	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		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 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 attachment with an address

SIGNATURE: *Paul R. Galt*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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