

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

'PROFIT  
'CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # F97000001776 (0)

1. Corporation Name  
DLS ELECTRONICS INC.

FILED  
Aug 31 1998 8:00am  
Secretary of State



Principal Place of Business

8338 NW 66 ST.  
MIAMI FL 33166

Mailing Address

8338 NW 66 ST.  
MIAMI FL 33166

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/07/1997

4. FEI Number

77-0414054

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30.

☒

Yes

☐

No

2. Principal Place of Business

21 4100 N. POWERLINE RD

2a. Mailing Address

26 4100 N. POWERLINE ROAD

Suite, Apt. #, etc.

27 #1 U4

City & State

28 POMPANO BEACH

Zip

29 33073

Country

30

City & State

Zip

Country

31

City & State

Zip

Country

32

City & State

Zip

Country

33

City & State

Zip

Country

34

City & State

Zip

Country

35

City & State

Zip

Country

36

City & State

Zip

Country

37

City & State

Zip

Country

38

City & State

Zip

Country

39

City & State

Zip

Country

40

City & State

Zip

Country

9. Name and Address of Current Registered Agent

FAN, PETER Y  
8338 NW 66 ST.  
MIAMI FL 33166

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PC  
NAME FAN, PETER Y  
STREET ADDRESS 8338 NW 66 ST  
CITY-ST-ZIP MIAMI FL 33166

☐ DELETE

TITLE WVC  
NAME FAN, JIMMY Y  
STREET ADDRESS 14745 CARMENITA RD  
CITY-ST-ZIP NORWALK CT 06850

☐ DELETE

TITLE S  
NAME CHANG, JULIE W  
STREET ADDRESS 13650 ACLARE LANE  
CITY-ST-ZIP CERRITOS CA 90701

☐ 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. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

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

700002630037

-09/01/98--01038--027

\*\*\*150.00

14. I hereby certify that the information supplied with this filing 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:

8/31/98 1454-917-2620

CR2E034 (5/98)


(2)

4100 N. Powerline Road #U-4  
Pompano Beach, FL 33073

To Whom It May Concern:

This letter is regarding to DLS Electronics Inc. (FEI Number: 77-0414054). The principal place of business for this corporation has been relocated since early of 1998. Therefore, we did not receive the first notice for corporation annual report. Please find \$150 annual fee together with the 1998 Profit Corporation Annual Report and notice that the principal place of business has been changed to 4100 N. Powerline Road #U-4, Pompano Beach, FL 33073.

Sincerely,



Peter Fan, President