

1082

APPLICATION  
FOR  
REINSTATEMENT

FLORIDA DEPARTMENT OF STATE

Secretary of State  
DIVISION OF CORPORATIONS

FILED

03 DEC 15 AM 11:26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MRS

DOCUMENT # F97000001776

1. Corporation Name

DLS Electronics Inc.

Principal Place of Business

Mailing Address

3. Date Incorporated or Qualified

4/7/1997

3a. Date of Last Report

2. Principal Place of Business

21 4100 N. POWERLINE RD.

2a. Mailing Address

26

4. FEI Number

77-0414054

Applied For

Not Applicable

Suite, Apt. #, etc.

22 #U-4

Suite, Apt. #, etc.

27

5. Certificate of Status Desired

☐ \$8.75 Additional  
Fee Required

City & State

23 POMPANO BCH FL

City & State

28

6. Election Campaign Financing  
Trust Fund Contribution

☐ \$5.00 May Be  
Added to Fees

Zip

24 33073

County

25

Zip

29

County

30

8. This corporation has liability for intangible tax under  
s. 199.032, Florida Statutes

☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name

Crystal Wang (A.B.C.)

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

1535 SE 17th Street

83 Unit B206

84 City

Ft. Lauderdale

FL

85 Zip Code

33316

11. Pursuant to the provisions of Sections 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

Crystal Wang by E.S. Davila as attorney-in-fact

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12/10/03

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
President and Director ☐ DELETE  
PETER YEN CHAN FAN  
4100 N. POWERLINE RD.  
POMPANO BCH, FL 33073

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

REINSTATEMENT 99-03

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ DELETE

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

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ DELETE

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

☐ Change ☐ Addition

300025786463  
12/29/03--01010--017 \*\*770.00

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ DELETE

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

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ DELETE

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

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ DELETE

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

☐ Change ☐ Addition

14. I do 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, or on attachment with an address.

SIGNATURE

PETER YEN CHAN FAN by E.S. Davila as attorney-in-fact 12/10/2003

(305) 672-0686

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

292

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399


Re: DLS Electronics Inc.

Enclosed are the following:

1. Uniform Business Report for the company referenced above.
2. 770.00 check payable to Florida Department of State

We never received the Uniform Business Report that should have been mailed to us. Please waive the late filing fee and treat the company as never being administratively dissolved. Thank you.

We did not receive the UBR for the years 1999, 2000, 2001, 2002  
& 2003.

By:   
by E.S. Davila as attorney-in-fact

Name: PETER YEN CHAN FAN

Title: President

Date: 12/10/03