

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Apr 06, 1999 8:00 am  
Secretary of State

04-06-1999 90072 038 \*\*\*150.00

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1. Corporation Name

EXOR ELECTRONIC RESEARCH AND DEVELOPMENT, INC.

Principal Place of Business  
3420 FAIRLANE FARMS RD  
WELLINGTON FL 33414

Mailing Address  
3420 FAIRLANE FARMS RD  
WELLINGTON FL 33414

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/07/1998

4. FEI Number

-31-1279557

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax.

☐

Yes ☐ No

9. Name and Address of Current Registered Agent

VALDES-FAULI CORPORATE SERVICES, INC.  
777 S. FLAGLER DR, SUITE 500E  
WEST PALM BEACH FL 33401

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 C  
NAME VENTURELLI, FOSCO  
STREET ADDRESS VIA MONTE PASTELLO 1, SAN GIOVANNI LUPATOTO  
CITY-ST-ZIP 37057 VERONA ITALY

☐ DELETE

TITLE D  
NAME GASTALDIN, GAETANO  
STREET ADDRESS VIA MONTE PASTELLO 1, SAN GIOVANNI LUPATOTO  
CITY-ST-ZIP 37057 VERONA ITALY

☐ DELETE

TITLE D  
NAME GIESEPPE, MIGLIORNI  
STREET ADDRESS VIA MONTE PASTELLO 1, SAN GIOVANNI LUPATOTO  
CITY-ST-ZIP 37057 VERONA ITALY

☐ DELETE

TITLE P  
NAME WESTFIELD, EDWARD  
STREET ADDRESS 12752 MEADOWBREEZE DR  
CITY-ST-ZIP WELLINGTON FL 33414

☐ 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

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

Via Monte Fiorino, 9, San Giovanni Lupatoto  
37057 Verona Italy

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

Via Monte Fiorino, 9 San Giovanni Lupatoto  
37057 Verona Italy

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

Via Monte Fiorino, 9, San Giovanni Lupatoto  
37057 Verona Italy

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

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3/31/99

561-753-2250

CR2E034(1/98)

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