

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # G53138

(5)

1. Corporation Name

MOTORTRONICS, INC.

Principal Place of Business

13214 38TH ST., NORTH
CLEARWATER FL 34622-0159

Mailing Address

13214 38TH ST., NORTH
CLEARWATER FL 34622-0159

APPROVED
AND
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY -1 PM 2:54
95 MAY -1 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

3. Date Incorporated or Qualified

08/08/1983

3a. Date of Last Report

04/19/1994

4. FEI Number

59-2338845

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

9. Name and Address of Current Registered Agent

MITCHELL, ROY
13214 38TH ST., NORTH
CLEARWATER FL 34622

10. Name and Address of New Registered Agent

81 Name

JAMES R. MITCHELL

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

13214 38th STREET NO.

83

84 City

CLEARWATER

FL

85 Zip Code

34622-0159

11. Pursuant to the provisions of Sections 607.0502 and 607.0504, 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

James R. Mitchell JAMES R. MITCHELL PRESIDENT

DATE

5/17/95

12. OFFICERS AND DIRECTORS

TITLE V/D
NAME MITCHELL, ROY A
STREET ADDRESS 2144 WRENS WAY
CITY - ST - ZIP CLEARWATER, FL 00000

TITLE SD
NAME ALBERTS, KAREN
STREET ADDRESS 1355 PINELLAS BAYWAY #17
CITY - ST - ZIP TIERRA VERDE FL

TITLE DP
NAME MITCHELL, JAMES
STREET ADDRESS 1368 GREAT OAK DR
CITY - ST - ZIP CLEARWATER FL

TITLE TD
NAME STREETT, JERRY
STREET ADDRESS 1126 PELICAN PLACE
CITY - ST - ZIP SAFETY HARBOR FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

V/D
MITCHELL, ADELE
2144 WRENS WAY
CLEARWATER, FL 34624

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

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

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

☒ Change ☐ Addition

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14. I do hereby certify that the information supplied with this filing is voluntary in method 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 supplementary 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 recorder or notary 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 my signature.

SIGNATURE:

James R. Mitchell SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAMES R. MITCHELL

APRIL 26, 1995

813-573-1900