

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # **H05925** (3)

1. Corporation Name

COMMERCIAL ELECTRONICS MARKETING CO., INC.

APPROVED
AND
FILED

95 MAY -1 AM 9:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

11528 WILES ROAD
CORAL SPRINGS FL 33076

Mailing Address

11528 WILES ROAD
CORAL SPRINGS FL 33076

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 10435 N.W. 1ST PLACE

Suite, Apt. #, etc.

22 City & State
23 CORAL SPRINGS, FL.

24 33071

2a. Mailing Address

26 10435 N.W. 1ST PLACE

Suite, Apt. #, etc.

27 City & State
28 CORAL SPRINGS, FL.

29 33071

3. Date Incorporated or Qualified

05/25/1984

3a. Date of Last Report

04/28/1994

4. FEI Number

59-2415427

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 has liability for information under S. 192.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

SCHAFFER, GARY L
10435 NORTHWEST 1 PLACE
CORAL SPRINGS FL 33071

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 607.0509, Florida Statutes.

SIGNATURE

[Signature] PRES

4-28-95

12. OFFICERS AND DIRECTORS

TITLE	P
NAME	SCHAFFER, GARY L.
STREET ADDRESS	10435 NW 1 PL
CITY ST ZIP	CORAL SPRINGS FL
TITLE	VST
NAME	SCHAFFER, JANET
STREET ADDRESS	10435 N.W. 1ST PL
CITY ST ZIP	CORAL SPRINGS FL
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY ST ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY ST ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY ST ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY ST ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY ST ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 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(6)(b), 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:

[Signature] PRES

4-28-95

305-753-6777