

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

**CORPORATION
ANNUAL REPORT
1995**



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

APPROVED
AND
FILED

DOCUMENT # H41613

(1)

1. Corporation Name

PENINSULA AVIONICS, INC.

Principal Place of Business

**14229 SW 127TH ST
MIAMI FL 33186**

Mailing Address

**14229 SW 127TH ST
MIAMI FL 33186**

(If Not Applicable, Indicate Space)

3. Date Incorporated or Licensed
02/06/1985

3a. Date of Last Report
05/01/1994

2. Principal Place of Business

2a. Mailing Address

21

26

4. FLS Number

59-2496566

Applied For
Not Applicable

State, Apt. # etc.

State, Apt. # etc.

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

City & State

City & State

6. Election Campaign Financing
Trust Fund Contributions

☐ \$5.00 May Be
Added to Fees

24

25

29

30

6. This corporation has ability to change its name as provided
Florida Statutes. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

**MERCER, CARL A.
981 SW 68TH AVENUE
NORTH LAUDERDALE FL 33068**

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 607.01(4) and 607.15(4), 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 responsibilities of Sections 607.01(4), Florida Statutes.

SIGNATURE

(Signature of Registered Agent or Registered Agent Accepting Appointment)

(Signature of Registered Agent or Registered Agent Accepting Appointment)

(Date)

12. OFFICERS AND DIRECTORS

OFFICE	DST
NAME	MERCER, CARL
STREET ADDRESS	981 S.W. 66 AVE.
CITY, ST, ZIP	FT. LAUDERDALE FL
OFFICE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
OFFICE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
OFFICE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
OFFICE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1995

1. OFFICE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY, ST, ZIP	
5. OFFICE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY, ST, ZIP	
9. OFFICE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY, ST, ZIP	
13. OFFICE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY, ST, ZIP	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 607.01(4) and 607.15(4), Florida Statutes. I further certify that the information supplied with this annual report or supplemental annual report is true and correct and that my signature shall have the same legal effect as if it were made under oath. That I am an officer or director of the corporation or the registered agent or person empowered to execute this report as required by Chapter 687, Florida Statutes, and that my signature appears as Block 1, on Block 13 of the report or supplemental report with an address.

SIGNATURE:

Carl A. Mercer

CARL A. MERCER

4/24/95

305-238-6550

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(Typed Name)