

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # J33813 (3)

1. Corporation Name

SIGRA ELECTRONICS, INC.



Principal Place of Business

7397 DAVID ROAD EXTENSION
HOLLYWOOD FL 33024

Mailing Address

7397 DAVID ROAD EXTENSION
HOLLYWOOD FL 33024

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29

9. Name and Address of Current Registered Agent

DRUJAK, ARTHUR M
10123 NW 13TH CT
PLANTATION FL 33322

3. Date Incorporated or Qualified

09/11/1986

3a. Date of Last Report

01/17/1995

4. FEI Number

59-2720623

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

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 607.0702 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 607.0605, Florida Statutes.

SIGNATURE

(Signature of Registered Agent or Officer or Director)

(If the Registered Agent Signature is required, please sign here)

DATE

12. OFFICERS AND DIRECTORS

1. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
D
RUCKLI, EDGAR
SONNENBERG 1
SWITZERLAND

☐ DELETE

2. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
V
BRUNEAU, CYNTHIA
65915 W 48TH ST
DAVE FL

☐ DELETE

3. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
PD
RUCKLI, THOMAS
8 RUE TEMARA
PARIS, FRANCE

☐ DELETE

4. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
VD
RUCKLI, CHRISTOPHER
SONNENBERG 1
SWITZERLAND

☐ DELETE

5. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
ST
DRUJAK, ARTHUR M
10123 NW 13TH CT
PLANTATION FL

☐ DELETE

6. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE ☐ Change ☐ Addition

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

5. TITLE ☐ Change ☐ Addition

6. NAME

7. STREET ADDRESS

8. CITY, ST, ZIP

9. TITLE ☐ Change ☐ Addition

10. NAME

11. STREET ADDRESS

12. CITY, ST, ZIP

13. TITLE ☐ Change ☐ Addition

14. NAME

15. STREET ADDRESS

16. CITY, ST, ZIP

17. TITLE ☐ Change ☐ Addition

18. NAME

19. STREET ADDRESS

20. CITY, ST, ZIP

21. TITLE ☐ Change ☐ Addition

22. NAME

23. STREET ADDRESS

24. CITY, ST, ZIP

25. TITLE ☐ Change ☐ Addition

26. NAME

27. STREET ADDRESS

28. 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(3)(k), Florida Statutes. I further certify that the information provided 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, unchanged, or as an attachment with an address.

SIGNATURE:

ARTHUR M. DRUJAK

1/18/96

305-435-8901

(Signature and Typed or Printed Name of Signing Officer or Director)

Printed Name

CR2E034 (12/95)