

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 AM 10:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT #

K14549

1. Corporation Name

All State Electronics, Inc.

Principal Place of Business

8035 N.W. 60th Street
Miami, FL 33166

Mailing Address

8035 N.W. 60th Street
Miami, FL 33166

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

2/11/1988

3a. Date of Last Report

7/11/94

2. Principal Place of Business

21

2a. Mailing Address

25

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

65-0029056

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 intangible tax under S. 199.032.

Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Chawla, Satinderpal S.
8035 N.W. 60th Street
Miami, FL 33166

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City

FL

B5 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1509, 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 of Registered Agent and the Corporation

NOTE: Registered agent signature required when returning

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P
NAME Chawla, Satinderpal S.
STREET ADDRESS 1290 Manor Court
CITY - ST - ZIP Ft. Lauderdale, FL

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY - ST - ZIP
Change Addition
900001484879
-05/12/95--01007--012
****200.00 ****200.00

TITLE D
NAME Chawla, Harvinder
STREET ADDRESS 1220 Manor Drive
CITY - ST - ZIP Ft. Lauderdale, FL

21. TITLE
22. NAME
23. STREET ADDRESS
24. CITY - ST - ZIP
☐ Change ☐ Addition

TITLE T
NAME Vahia, Vipulkumar
STREET ADDRESS 10730 S.W. 129th Court
CITY - ST - ZIP Miami, FL 33186

31. TITLE
32. NAME
33. STREET ADDRESS
34. CITY - ST - ZIP
☐ Change ☐ Addition

TITLE D
NAME Chawla, Kulraj S.
STREET ADDRESS 7 Fams Court
CITY - ST - ZIP Jericho, NY 11753

41. TITLE
42. NAME
43. STREET ADDRESS
44. CITY - ST - ZIP
☐ Change ☐ Addition

TITLE VD
NAME Chawla, Manjeet
STREET ADDRESS 10734 S.W. 117th Place
CITY - ST - ZIP Miami, FL 33186

51. TITLE
52. NAME
53. STREET ADDRESS
54. CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

61. TITLE
62. NAME
63. STREET ADDRESS
64. CITY - ST - ZIP
☐ Change ☐ Addition

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 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: X

Satinderpal Chawla

04.28.95 305-591-8760

SIGNATURE AND TYPE OR PRINTED NAME OF FILING OFFICER OR DIRECTOR

Date

Signature Photo