SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375.)

PROFIT CORPORATION ANNUAL REPORT **1996**

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

DOCUMENT # **K34260** **(5)**

1. Corporation Name

APPLIED ELECTRICAL TECHNOLOGIES CORPORATION

Principal Place of Business

~~% MARIE HELENE COHEN~~
~~555 NE 15TH ST., #31-C~~
~~MIAMI FL 33132~~

Mailing Address

~~% MARIE HELENE COHEN~~
~~555 NE 15TH ST., #31-C~~
~~MIAMI FL 33132~~

244 BISCAYNE BLVD

2. Principal Place of Business
21 244 BISCAYNE BLVD
Suite, Apt. #, etc.
22 SUITE 9
City & State
23 MIAMI, FLORIDA
Zip 24 33111-0753 Country 25 U.S.A

2a. Mailing Address
26 P.O. BOX 110753
Suite, Apt. #, etc.
27
City & State
28 MIAMI, FLORIDA
Zip 29 33111/0753 Country 30 U.S.A

3. Date Incorporated or Qualified: **09/26/1988**
3a. Date of Last Report: **07/26/1995**
4. FEI Number: **11-2730405** ☐ 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

TEELE, ARTHUR E JR.
555 NORTHEAST 15TH ST.
#31-A
MIAMI FL 33132

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 607.0505, Florida Statutes.

SIGNATURE AET CEO — 7/1/96
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent's signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	**DP**	☐ DELETE	1.1 TITLE	S	☐ Change ☒ Addition
NAME	**TEELE, ARTHUR E. JR.**		1.2 NAME	GREGORY KING JR	
STREET ADDRESS	**555 NE 15TH ST., #31-A**		1.3 STREET ADDRESS	915 NW 1 AVE, #L325	
CITY-ST-ZIP	**MIAMI FL**		1.4 CITY-ST-ZIP	MIAMI, FL 33136	
TITLE	**ST**	☒ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	~~COHEN, MARY HELENE~~		2.2 NAME		
STREET ADDRESS	~~555 NE 15TH ST., #31-C~~		2.3 STREET ADDRESS		
CITY-ST-ZIP	~~MIAMI FL~~		2.4 CITY-ST-ZIP		
TITLE		☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME			3.2 NAME		
STREET ADDRESS			3.3 STREET ADDRESS		
CITY-ST-ZIP			3.4 CITY-ST-ZIP		
TITLE		☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME			4.2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS		
CITY-ST-ZIP			4.4 CITY-ST-ZIP		
TITLE		☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

CR2E034 (3/96)

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: AET CEO — 6/28/96 (305) 371-6270
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
Arthur E. Teele Jr