

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)**

**PROFIT
CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 JUN 30 AM 9:38

DOCUMENT # K83683 (8)

1. Corporation Name

ELECTRONIC PARTS & EQUIPMENT INC.

Principal Place of Business

Mailing Address

**C/O ARTURO AMOR
1122 SW 87 AVENUE SUITE B-3
MIAMI FL 33174**

**C/O ARTURO AMOR
1122 SW 87 AVENUE SUITE B-3
MIAMI FL 33174**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/27/1989

3a. Date of Last Report

06/22/1994

4. FEI Number

65-0250382

Applied For

☐ Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Director (if changing, please list)

☐ \$5.00 May Be Added to Fees

7. Does corporation have liability for information fees under s. 605.07(2)?

Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 4380 s.w. 74 ave.

2a. Mailing Address

26 po box 56-7064

Suite, Apt. #, etc

Suite, Apt. #, etc

City & State

23 Miami, Fla. 33155

City & State

28 Miami, Fla. 33255

Zip

County

Zip

County

24 33152

25 DADE

29 33255

30 DADE

9. Name and Address of Current Registered Agent

**AMOR, ARTURO
P.O. BOX 44-0083
MIAMI FL 33144**

10. Name and Address of New Registered Agent

81 Name

Amor Fidel

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

16021 s.w. 153 ave.

83

84 City

Miami, Fla. 33187

FL

85 Zip Code

33187

11. Pursuant to the provisions of Sections 605.02 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 duties of s. 607.02(5) Florida Statutes.

SIGNATURE

[Signature]

Notary (signatures of registered agent and the filer are required)

5-15-95

12. OFFICERS AND DIRECTORS

12.1	NAME	AMOR, ARTURO
12.2	STREET ADDRESS	P.O. BOX 0083-44 N/A
12.3	CITY, ST. ZIP	MIAMI FL
12.4	NAME	
12.5	STREET ADDRESS	
12.6	CITY, ST. ZIP	
12.7	NAME	
12.8	STREET ADDRESS	
12.9	CITY, ST. ZIP	
12.10	NAME	
12.11	STREET ADDRESS	
12.12	CITY, ST. ZIP	
12.13	NAME	
12.14	STREET ADDRESS	
12.15	CITY, ST. ZIP	
12.16	NAME	
12.17	STREET ADDRESS	
12.18	CITY, ST. ZIP	

13.1	NAME	D	☒ Change ☐ Addition
13.2	STREET ADDRESS	Fidel Amor	
13.3	CITY, ST. ZIP	16021 s.w. 153 ave.	
13.4	NAME	Miami, Fl. 33155	☐ Change ☐ Addition
13.5	STREET ADDRESS	C	
13.6	CITY, ST. ZIP	Magda, Amor	
13.7	NAME	1122s.w. 87ave. #B-3	
13.8	STREET ADDRESS	Miami, Fla. 33175	☐ Change ☐ Addition
13.9	CITY, ST. ZIP		
13.10	NAME		☐ Change ☐ Addition
13.11	STREET ADDRESS		
13.12	CITY, ST. ZIP		
13.13	NAME		☐ Change ☐ Addition
13.14	STREET ADDRESS		
13.15	CITY, ST. ZIP		
13.16	NAME		☐ Change ☐ Addition
13.17	STREET ADDRESS		
13.18	CITY, ST. ZIP		

14. I, the filer, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 319.07(3)(b) Florida Statutes. I further certify that the information is related to the 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 recorder 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 of this report, or my attachment with an address.

SIGNATURE:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5-15-95 (305) 378 2194

CR2E034 (3/95)